

Ref: KFL/CI-41/Listing/BSE/Q2/15-16

27th October 2015

**Dept. of Corporate Services (CRD)**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

**Scrip Code: 514322**

Dear Sirs,

**Sub: Intimation of Board Meeting**

Pursuant to clause 41 and all other applicable clauses, if any, of the Listing Agreement, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Friday, 6th November 2015, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30th September 2015.

Further, for the aforesaid purpose, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading in the Securities of Kamadgiri Fashion Limited, the Trading Window of the Company shall remain closed from 27th October 2015 to 8th November 2015 for designated employees including promoter group and directors of the Company.

Kindly take note of the above and display this intimation to the members of your Exchange.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,  
for **Kamadgiri Fashion Limited**



**Siddhant Singh**  
**Company Secretary**