



Ref: KFL/Reg29(1)(a)/BSE/2015-16

2nd February, 2016

**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 under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29(1)(a) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 9th February, 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December, 2015.

Further, for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's 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 2nd February 2016 to 11th February 2016 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.

Thanking you,

Yours truly,  
for **Kamadgiri Fashion Limited**

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