



Ref: KFL/Reg 29(1)(a)/Q1/BSE/2016-17

02nd August, 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 Thursday, 11th August 2016, inter alia to consider and approve the Unaudited Financial Results of the Company for the first quarter ended 30th June 2016.

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 27th July 2016 to 13th August 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