

**October 26, 2018**

**BSE Limited**  
**Corporate Relationship Department**  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 514322**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

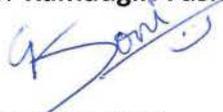
Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 03, 2018, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018.

In this regard, we further inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from Saturday, October 27, 2018, to Monday, November 05, 2018 (both days inclusive).

Kindly take the above on record and oblige.

Thanking you,

Yours truly,  
For Kamadgiri Fashion Limited

  
**Gaurav K. Soni**  
**Company Secretary**