

May 21, 2019

**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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Listing Regulations, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 28, 2019, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and recommendation of dividend, if any, for the said year.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Saturday, April 06, 2019 till 48 hours after the announcement of audited financial results of the Company for the said year.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,  
For **Kamadgiri Fashion Limited**



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