

August 06, 2019

BSE Limited
Corporate Relationship Department
1st 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, August 13, 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Saturday, June 29, 2019 till 48 hours after the announcement of unaudited financial results of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For **Kamadgiri Fashion Limited**



Gaurav K. Soni
Company Secretary