

**November 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 Wednesday, November 13, 2019, *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and half year ended on September 30, 2019.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Monday, September 30, 2019 till 48 hours after the announcement of un-audited financial results of the Company.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,  
For **Kamadgiri Fashion Limited**

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