

February 04, 2020

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, February 11, 2020, *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and nine months ended on December 31, 2019.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Tuesday, December 31, 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