

**July 21, 2020**

**To,**  
**BSE Limited**  
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 Monday, July 27, 2020, *inter alia* to consider and approve the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2020.

Kindly take the above on record.

Thanking you,

Yours faithfully,  
For **Kamadgiri Fashion Limited**

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