



September 08, 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 Madam/Sir,

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, September 15, 2020, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2020.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Tuesday, June 30, 2020 till 48 hours after the announcement of unaudited financial results of the Company.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Kamadgiri Fashion Limited

  
Gaurav K. Soni  
Company Secretary