



February 06, 2021

**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 Friday, February 12, 2021, *inter alia* to consider and approve the un-audited financial results of the Company for the quarter and nine months ended on December 31, 2020.

In this regard, we inform you that the 'Trading Window' for dealing in the securities of the Company has been closed from Thursday, December 31, 2020 till 48 hours after the announcement of un-audited financial results of the Company.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Kamadgiri Fashion Limited

**Gaurav K. Soni
Company Secretary**