

**August 04, 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 Wednesday, August 11, 2021, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2021.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For **Kamadgiri Fashion Limited**

*Deepa*

**Deepa Toshniwal**  
Company Secretary

