

Kamadgiri Fashion Limited

Regd. Off.: C.T.S No. 620& 638, Ground Floor, Advance House, Plot-A ARK Industrial Estate Compound,
Makwana Road, Marol, Andheri (East), Mumbai – 400059.

CIN - L17120MH1987PLC042424

Tel: - 022-69433000 | **Website:** www.kflindia.com | **Email:** cs@kflindia.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, November, 8, 2022, *inter alia* to consider and approve the Unaudited Financial Results for the quarter ended on September 30, 2022.

Above notice is also available on website of the Company www.kflindia.com and website of the Stock Exchange www.bseindia.com.

For Kamadgiri Fashion Limited

Mumbai
November 2, 2022

Deepa Toshniwal
Company Secretary