

Ref: KFL/Reg29(1)(a)/Q2/BSE/2017-18

04th December, 2017

Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Scrip Code: 514322

Dear Sirs,

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(a) and all other applicable regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform your good office that a meeting of the Board of Directors of Kamadgiri Fashion Limited (the "Company") will be held on Wednesday, 13th December 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half-year ended 30th September 2017.

Further, for the aforesaid purpose, pursuant to Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window of the Company shall remain closed from 04th December 2017 to 15th December 2017 (both days inclusive) for designated employees including promoter group and Directors of the Company.

Kindly take note of the above and display this intimation to the members of your Exchange.

Thanking you,

Yours truly,
for **Kamadgiri Fashion Limited**



Siddhant Singh
Company Secretary