

Ref: KFL/Reg 29(1)(a)/Q3/BSE/2017-18

02nd February 2018

**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 Tuesday, 13th February 2018, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December 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 03rd February 2018 to 15th February 2018 (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**

  
**Jagdish Prasad Dave**  
Compliance Officer