

Ref: KFL/Reg 29(1)(a)/Q4/BSE/2015-16

13th May, 2016

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 you that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016, inter alia to consider and approve the Audited Financial Results of the Company for the last and fourth quarter ended 31st March, 2016.

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 Kamadgiri Fashion Limited, the Trading Window of the Company shall remain closed from 13th May, 2016 to 01st June, 2016 (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

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)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the earlier letter KFL/Reg29 (1)(a)/Q4/BSE/2015-16 dated 13th May, 2016 to consider and approve the Audited Financial Results on 30th May, 2016 of the Company for the last and fourth quarter ended 31st March, 2016, the Company will consider to recommend final dividend, if any, for the financial year ended 31st March, 2016 in its meeting scheduled to be held on 30th May, 2016.

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