

Ref: KFL/Reg 29(1)(a)/Q3/BSE/2016-17

04th February, 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 you that a meeting of the Board of Directors of the Company will be held on Tuesday, 14th February 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 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 05th February 2017 to 16th February 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

