

January 28, 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 514322

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

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 05, 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2018.

In this regard, we further inform you that the 'Trading Window' for dealing in the securities of the Company will remain closed from Tuesday, January 29, 2019, to Thursday, February 07, 2019 (both days inclusive).

Kindly take the above on record and oblige.

Thanking you,

Yours truly,
For **Kamadgiri Fashion Limited**



Gaurav K. Soni
Company Secretary