

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

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GST : 33AAACK7940C1ZW



31.01.2025

To,

Listing Department,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Dear Sir / Madam,

Sub: Notice of meeting of Board of Directors

Ref: Scrip Code 500239

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, **11th February 2025** to consider, inter-alia, and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31st December 2024.

Trading Window for all the Designated Persons and their immediate relatives which remains closed since 01.01.2025, as notified vide our letter dated 28.12.2024, shall continue to remain closed till the **13th February 2025**, in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015.

Further, this notice is also posted on the Company's website in terms of Regulation 46.

Thanking you,

Yours truly,
For **K G Denim Limited**

M Balaji (ACS 8575)
Company Secretary & Compliance Officer

