

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

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email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



NABL
Certificate No: T1606/T1607



06.08.2024

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 Wednesday, **14th August 2024** to consider, inter-alia, and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2024.

Trading Window for all the Designated Persons and their immediate relatives which remains closed since 01.07.2024, as notified vide our letter dated 26.06.2024, shall continue to remain closed till the **16th August 2024**, 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

P Rajesh
Company Secretary & Compliance Officer