



## Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam - 683562, Alwaye, Kochi, Kerala

Phone: 91 0484 4142000, Fax: 91 484 2680604

Website: [www.kitexgarments.com](http://www.kitexgarments.com), E-mail: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)

Ref: KGL/SE/2018-19/JAN/03

February 7, 2019

<b>The Secretary</b> Dept. of Corporate Services / BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai - 400001, Maharashtra Scrip Code 521248	<b>The Secretary</b> The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra Scrip Code KITEX
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Dear Sir/ Ma'am,

Sub: **BOARD MEETING NOTICE FOR APPROVAL OF FINANCIAL RESULTS**

Pursuant to Reg 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled be held on Thursday, February 14, 2019 inter alia:

- i. to approve un-audited financial results of the Company under Ind. AS for the quarter and 9 months ended December 31, 2018

It is further informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in equity shares of the company by the designated Employees and their immediate relatives of the Company shall remain closed from February 7, 2019 till 48 hours from the date the said financial results are made public.

For Kitex Garments Limited

**Mithun B Shenoy**

Company Secretary & Compliance officer