

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg
Denim

Phone : 0091-4254-235240
Fax : 0091-4254-235400
email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



2nd September 2023

To,
Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Dear Sir /Madam,

Sub: Intimation of Book Closure for the 31stAnnual General Meeting under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Ref: Scrip Code 500239

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 31stAnnual General Meeting (AGM)of the Company has been scheduled to be convened on Friday,the 29thSeptember 2023 at 3.00 P.M. at the Registered Office, Then Thirumalai, Coimbatore – 641 302.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday,the 23rdSeptember, 2023 to Friday, the 29thSeptember, 2023 (both days inclusive) for the purpose ofthe 31stAnnual General Meeting to be held on 29th September, 2023.

Kindly take the same on record.

Thanking You,

Yours truly
For K G Denim Limited

KRISHNAVENI Digitally signed by
KRISHNAVENI PERIASAMY
Date: 2023.09.02 18:42:43
+05'30'
PERIASAMY

P.Krishnaveni
Company Secretary & Compliance Officer

Encl: As above

CC:

National Securities Depositor Limited
Trade World, 4th Floor, Kamala Mills Compound,
SenapaiBapat Marg,
Lower Parel, Mumbai -400 013.
Email id:amitv@nsdl.co.in

Central Depository Services(India) Limited
Marathon Futurex, 25th Floor, A wing,
Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Email: ashishb@cdslindia.com

Registrar and Transfer Agents
Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road,
Chennai -600 002.
Email: investor@cameoindia.com