



KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram
PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4216524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

3rd September, 2018

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Ref: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Intimation under the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 regarding Book Closure dates and Record Date for entitlement of dividend.

Sir/Madam,

Notice is hereby given that the Register of Members and Share Transfer Books of the Company shall remain closed on the **Book Closure Dates** i.e. **from 16th September, 2018 to 24th September, 2018 (both days inclusive)** for the purpose of Annual General Meeting and payment of dividend for the Financial Year 2017-18, if approved by the Members of the Company in ensuing Annual General Meeting.

Record date for the purpose of entitlement of Dividend for the Financial Year 2017-18 shall be **15th September, 2018.**

You are requested to kindly take the same on your record.

Thanking you,
Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247