

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg
Denim

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GST : 33AAACK7940C1ZW



NABL
Certificate No: T1606/T1607



30th December 2023

To

The Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 500239

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window of the Company

Ref: BSE Circular vide no. LIST/COMP/01/2019-20 dated 02.04.2019

We hereby inform you that, in terms of Paragraph 4(2) under Schedule B of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedure and Conduct for regulating, monitoring and reporting of trading by Designated Persons, the Trading Window for dealing in shares of the Company by Directors, Promoters, Other Designated Persons, and immediate relatives of Designated Persons will remain closed **from 01.01.2024 till 48 hours after the declaration of Unaudited Financial Results for the quarter ending 31.12.2023.**

The date of meeting of the Board to approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ending 31st December 2023 will be informed in due course of time.

Accordingly, all connected persons / designated Persons and their immediate relatives are advised **not to trade in the securities of the Company** during the aforesaid period of closure of trading window.

We would request you to take the same on record.

Thanking you,
For K G DENIM LIMITED

P RAJESH (ACS 28489)
COMPANY SECRETARY & COMPLIANCE OFFICER