

24th December 2021

To

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

Scrip Code: 500239

Dear Sir,

SUB: Intimation of Closure of Trading Window.

With reference to the above captioned subject, we hereby inform you that as per 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 be closed from 1st January 2022 till 48 hours from the date of the declaration of Un-Audited Financial Results for the Quarter and Nine Months ending December 31,2021.

The date of meeting of the Board to approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ending 31st December, 2021 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 please take the same on record.

Thanking you, For **K G DENIM LIMITED**

P.KnShnevere PKRISHNAVENI

COMPANY SECRETARY

