

June 24, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai – 400001.

**Scrip Code: 514322**

**Sub.: Closure of trading window for dealing in Securities of the Company**

Dear Madam/Sir,

In pursuance of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended read with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, please note that the trading window for dealing in securities of the Company shall be closed from July 01, 2023 and shall end 48 hours after the announcement of unaudited financial results of the Company for the quarter ending on June 30, 2023.

The date of the Board Meeting to consider the Unaudited Financial Result for quarter ended June 30, 2023 shall be intimated separately in due course.

We request you to take this information on your record.

Thanking you,

Yours faithfully,  
For **Kamadgiri Fashion Limited**

*Deepa*

**Deepa Toshniwal**  
**Company Secretary & Compliance officer**  
**A66073**

