



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, **TANUKU** - 534 218, W.G.Dist., A.P.

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Factory : **NALLABANDAGUDEM** - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

To
The Corporate Relations Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Date: 12/11/2020

Dear Sir,

Sub: Postponement of Board Meeting scheduled to be held on Thursday, 12th November 2020

**Ref: 1. Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Our Letter dated 5th November, 2020 towards Intimation of Board Meeting.**

With reference to our earlier letter dated 5th November, 2020 referred under ref (2) above, we wish to inform you that the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 12th November 2020 inter-alia to consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended on 30th September 2020 is being postponed to tomorrow i.e. 13th November 2020.

In accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Corporate Disclosure Practices, the Trading Window shall remain closed for trading in Securities of the Company, for all the designated persons and their immediate relative(s) till the expiry of 48 hours after the announcement of the un-Audited Financial Results of the Company for the second quarter and half year ended on 30th September 2020.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited


V Ravindra Nath
Chairman & Director
DIN: 00480295

