

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg  
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in



GST : 33AAACK7940C1ZW

05.02.2024

To,

Listing Department,  
BSE Limited,  
25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: **Notice of meeting of Board of Directors**

Ref: **Scrip Code 500239**

Pursuant to the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> February 2024** to consider, inter-alia, and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December 2023. Further, the said notice is being posted on the Company's website in terms of Regulation 46.

**Trading Window** for all the Designated Persons and their immediate relatives which remains closed since 01.01.2024, as notified vide our letter dated 30.12.2023, shall continue to remain closed till the **15<sup>th</sup> February 2024**, in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015.

Thanking you,

Yours truly,  
For K G Denim Limited



**P Rajesh**  
Company Secretary & Compliance Officer