

**K I T E X****Kitex Garments Limited**

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

PHONE: 91 484 4142000, FAX: 91 484 2680604

E mail: kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

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**(1) The Secretary**  
**Dept.of Corporate Services /**  
**Corporate Relationship Department**  
**Bombay Stock Exchange Limited**  
**Floor 25, P.J Towers**  
**Dalal Street, Mumbai-400001, Maharashtra**

Ref:

Date:

**(2) The Secretary**  
**National Stock Exchange of India Limited,**  
**Exchange Plaza, Bandra Kurla Complex,**  
**Bandra (East), MUMBAI 400 051, Maharashtra**

**For kind attention of : Manager – Listing**  
**Ref: Scrip Code 521248 (BSE ) and KITE X (NSE)**

**NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled be held at the Registered Office of the Company on Monday, 13<sup>th</sup> August, 2018 inter alia to consider Un-audited financial results of the Company for the 1<sup>st</sup> Quarter ended 30<sup>th</sup> June, 2018 along with Limited review report of Independent Auditors and other usual items of business.

It is further informed that as per Company's Code of Conduct for prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company by the Directors and designated Employees of the Company shall remain closed from 6<sup>th</sup> August, 2018 to 15<sup>th</sup> August, 2018 or 48 hours after the financial results are disseminated to the stock exchanges (both days inclusive) which ever is later.

**For KITE X GARMENTS LIMITED**

**Sabu M Jacob**  
**Chairman & Managing Director**

Place : Kizhakkambalam, Kochi  
Date : 3<sup>rd</sup> August, 2018