

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg
Denim

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GST : 33AAACK7940C1ZW



2nd September 2022

To,
Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001.

Dear Sir /Madam,

Sub: Intimation of Book Closure for the 30th Annual General Meeting under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).

Ref: Scrip Code 500239

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 30th Annual General Meeting (AGM) of the Company has been scheduled to be convened on Wednesday, the 28th September 2022 at 3.30 P.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM")

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, the 22nd September, 2022 to Wednesday, the 28th September, 2022 (Both days inclusive) for the purpose of the 30th Annual General Meeting.

Kindly take the same on record.

Thanking You,

Yours truly
For **K G Denim Limited**

KRISHNAVENI
PERIASAMY

Digitally signed by
KRISHNAVENI PERIASAMY
Date: 2022.09.02 17:53:04
+05'30'

P.Krishnaveni
Company Secretary & Compliance Officer

Encl: As above

CC:

National Securities Depository Limited
Trade World, 4th Floor, Kamala Mills Compound,
Senapai Bapat Marg,
Lower Parel, Mumbai - 400 013.
Email id: amitv@nsdl.co.in

Central Depository Services (India) Limited
Marathon Futurex, 25th Floor, A wing,
Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel,
Mumbai - 400 013.
Email: ashishb@cdslindia.com

Registrar and Transfer Agents
Cameo Corporate Services Limited
"Subramanian Building"
No.1, Club House Road,
Chennai - 600 002.
Email: investor@cameoindia.com