

**KITEX****Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. office: P. B. No. 5, Kizhakkambalam,

Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com), website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2022-23/AUG/05

August 6, 2022

<b>The Secretary</b> Dept. of Corporate Services / BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai - 400001, Maharashtra Scrip Code 521248	<b>The Secretary</b> The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra Scrip Code KITEX
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Dear Sir/ Ma'am,

Sub:- **BOARD MEETING NOTICE FOR APPROVAL OF FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2022 – POSTPONEMENT OF BOARD MEETING DATE**Ref:- **OUR LETTER NO. KGL/SE/2022-23/AUG/01 DATED AUGUST 3, 2022**

With reference to the aforesaid subject and reference, this is to inform you that due to unavoidable circumstance, the meeting of the Board of Directors of the Company scheduled on Thursday, August 11, 2022 is hereby postponed and re-scheduled to Saturday, August 13, 2022 inter alia:


- i. to approve and take on record the un-audited financial results of the Company under Indian Accounting Standard (Ind. AS) for the quarter ended June 30, 2022; and
- ii. to approve and take on record the un-audited consolidated financial results of the Company and its subsidiaries under Ind. AS for the for the quarter ended June 30, 2022.

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 the Company's equity shares shall continue to remain closed till expiry of 48 hrs from the date the financial results are made public.

You are requested to take the above on record and disseminate to all concerned.

Thanking you,  
Yours faithfully,

For **Kitex Garments Limited**

  
**CS. Mithun B Shenoy**  
Company Secretary & Compliance officer  
(ICSI M. no. FCS 10527)