K G DENIM LIMITED

CIN: L17115TZ1992PLC003798

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

GST No. : 33AAACK7940C1ZW









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KGDL/SECTL/2020

03.11.2020

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.

Dear Sirs,

Scrip Code: 500239

Sub: Annual General Meeting - Book Closure - Intimation Vide Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The 28th Annual General Meeting of the Members of K G Denim Limited will be held on Monday, the 30th day of November, 2020 at 3.00 P.M. Indian Standard Time (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In connection with the same at the meeting, the Register of members and Share Transfer Books of the Company will remain closed from the Tuesday, 24th November 2020 to Monday, 30th November 2020 (both days inclusive).

This is for your kind information and dissemination.

Thanking you

Yours faithfully For **K G DENIM LIMITED**

M BALAJI COMPANY SECRETARY Membership No.8575

Encl: As above.