

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg
Denim

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GST : 33AAACK7940C1ZW



30th July 2022

To,

Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir / Madam,

Sub: **Notice of meeting of Board of Directors**
Ref: **Scrip Code 500239**

Notice is hereby given in compliance with the requirement of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 13th August 2022 at 12.00 Noon at the Registered office of the Company at Then Thirumalai, Jadayampalayam, Coimbatore - 641 302** to consider, amongst other things, the following:

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June 2022.
2. Notice of 30th Annual General Meeting, remote e-voting information and Book Closure.
3. Directors' Report and other matters concerning annexures to the 30th Annual Report.

Further, in accordance with SEBI (Prohibition of Insider Trading Regulations), 2015 as amended, and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and as informed earlier, the Trading Window for dealing in the Securities of the Company shall remain closed for all the designated persons from Friday, the 1st July 2022 to Monday, the 15th August 2022 (Both days inclusive).

Video Conferencing mode is also provided to enable the Directors/ Auditors to participate through Video Conferencing mode.

Kindly take the above information on record.

Thanking you,
Yours truly,
For K G Denim Limited

P. Krishnaveni

P. Krishnaveni
Company Secretary & Compliance Officer

