



27th August, 2021

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051.
Symbol: KAMDHENU

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 532741

Sub: Intimation of 27th Annual General Meeting (“AGM”) of the Company.

Dear Sir/ Madam,

We wish to inform you that the 27th AGM of the Company is scheduled to be held on Monday, 27th September, 2021.

The Schedule of Events for AGM and e-voting are as follows: -

Date & Time of 27th AGM	27.09.2021 at 10:00 A.M. (IST)
Benpose Date for Sending Notice & Annual Report	20.08.2021
Cut Off Date for e-voting	20.09.2021
Remote e-Voting Start Date & Time	24.09.2021 at 09.00 A.M. (IST)
Remote e-Voting End Date & Time	26.09.2021 at 5:00 P.M. (IST)
Record date for Payment of Dividend	10.09.2021

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited




Khem Chand

Company Secretary & Compliance Officer