



## Kitex Garments Limited

(CIN: L18101KL1992PLC006528)

P. B. No. 5, Kizhakkambalam - 683562, Alwaye, Kochi, Kerala

Phone: 91 0484 4142000, Fax: 91 484 2680604

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Ref: KGL/SE/2019-20/MAY/01

May 11, 2019

<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 YEAR ENDED MARCH 31, 2019 AND RECOMMENDATION OF A FINAL DIVIDEND**

Pursuant to Reg 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 20, 2019 inter alia:

- i. to approve and take on record the audited financial results of the Company under Indian Accounting Standard (Ind AS) for the year ended March 31, 2019;
- ii. to approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the year ended March 31, 2019;
- iii. to recommend a final dividend, if any, on the equity shares for the financial year ending March 31, 2019 subject to the approval of the shareholders at the ensuing 27<sup>th</sup> Annual General Meeting.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from April 1, 2019 till the expiry of 48 hrs from the date of the said financial results are made public.

For **Kitex Garments Limited**

**CS. Mithun B Shenoy**

Company Secretary & Compliance officer