



Ref: KL/SEC/2022-23/43

Date: July 16, 2022

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Intimation of the Board Meeting scheduled to be held on July 25, 2022.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Kamdhenu Limited ("the Company") is scheduled to be held on Monday, July 25, 2022, to *inter-alia* consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2022, .

Further, as informed earlier vide our letter dated June 29, 2022, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, Connected Person(s) and Designated Person(s) have already been closed w.e.f. July 1, 2022 till 48 hours after the declaration of Un-audited Financial Results for the quarter ended on June 30, 2022.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited


Khem Chand,
Company Secretary & Compliance Officer

