



30th July, 2021

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

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: KAMDHENU

Scrip Code: 532741

Sub: Notice of Board Meeting

Ref: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 9th August, 2021 inter-alia to consider and approve the un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 30th June, 2021.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Thursday, 1st July, 2021 till 48 hours after the declaration of financial results.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited


Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981