



KL/SEC/2023-24/10

Date: 11th May, 2023

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 18th May, 2023.

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 Company is scheduled to be held on Thursday, 18th of May, 2023, to consider and approve, inter-alia:

- The Audited Financial Results of the Company along with Auditors Report for the quarter and financial year ended on 31st March, 2023;
- To consider and recommend dividend, if any, for the financial year ended on 31st March, 2023.

Further, as informed earlier vide our letter dated 30th March, 2023, 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. 01st April, 2023 till 48 hours after the declaration of Financial Results for the Quarter and Financial Year ended on 31st March, 2023.

The copy of this notice will also be available on the website of the Company www.kamdhenulimited.com and on the websites of Stock Exchanges i.e www.nseindia.com and www.bseindia.com.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer