



KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, IIF Cyber City, Phase - II, Gurgaon
PIN: 122002, (Haryana) Phone - 0124 - 464403, Fax 0124 - 464424
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

28th June, 2020

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

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Intimatiuon of Conference Call

Sir/Madam,

In compliance with Regulation 30{6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Kamdhenu Limited is organizing a Conference Call on Wednesday, 1st July, 2020 at 4:30 PM IST onwards with analyst and investors to discuss the financial & operational performance for the Quarter and Financial Year ended on 31st March, 2020.

The conference call invite is enclosed herewith for your kind reference and records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary





Kamdhenu Limited

Cordially invites you to

Conference Call

To discuss the financial & operational performance for
Q4 & FY20

Day/Date: **Wednesday, 1st July, 2020**

Time: **4:30 PM, IST**

| Access Numbers | |
|-----------------------|--|
| Primary Number: | +91 22 6280 1309 +91 22 7115 8210 |
| Toll Free Number: | USA: 1 866 746 2133 |
| | UK: 0 808 101 1573 |
| | Singapore: 800 101 2045 |
| | Hong Kong: 800 964 448 |

Participants:

Mr. Satish Agarwal – Chairman & Managing Director

Mr. Harish Agarwal – Chief Financial Officer

We look forward to your participation

RSVP

Deven Dhruva, Strategic Growth Advisors Pvt. Ltd.,

Contact: +91 9833373300