

KITEX**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. office: Building no. VI/496, Kizhakkambalam,

Vilangu P.O., Aluva, Ernakulam, Kerala - 683561

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.com, website: www.kitexgarments.com

Ref: KGL/SE/2023-24/MAY/01

May 18, 2023

The Secretary Dept. of Corporate Services / BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai - 400001, Maharashtra Scrip Code 521248	The Secretary 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, 2023 & 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 Tuesday, May 30, 2023 inter alia:

- to approve and take on record the audited financial results of the Company under Indian Accounting Standard (Ind. AS) for the financial year ended March 31, 2023;
- to approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind. AS for the for the financial year ended March 31, 2023; and
- to recommend a final dividend, if any, on the equity shares for the year ended March 31, 2023 subject to the approval of the shareholders at the ensuing Annual General Meeting.

It is further informed that as per 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, 2023 till expiry of 48 hrs from the date the financial results are made public.

For **Kitex Garments Limited**
CS. Mithun B ShenoyCompany Secretary & Compliance officer
(ICSI Membership no. FCS 10527)