

24<sup>th</sup> January, 2022

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

NSE Symbol: KAMDHENU

BSE 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 Wednesday, 2<sup>nd</sup> February, 2022, inter-alia, to consider and approve the un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter ended on 31<sup>st</sup> December, 2021.

Further, in accordance with the Company's Code 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 Saturday, 1<sup>st</sup> January, 2022 till 48 hours after the declaration of financial results and outcome of the said Board Meeting.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited



**Khem Chand**  
Company Secretary & Compliance Officer

