

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

Phone : 0091-4254-235240

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email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



NABL
Certificate No: T1606/T1607

8th May 2023

To,

Listing Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: **Notice of meeting of Board of Directors**
Ref: **BSE Scrip Code 500239**

Notice is hereby given in compliance with the requirement of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of K G Denim Limited ('the Company') is scheduled to be held on **Thursday, 25th May 2023** to inter-alia consider, amongst other things, the following:

1. Approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March 2023.

Further, As notified by the Company vide letter dated 25.03.2023, and in accordance with SEBI (Prohibition of Insider Trading Regulations), 2015 as amended, and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Saturday, the 1st April 2023 to Saturday, the 27th May 2023 (Both days inclusive).

The Video Conferencing facility is also provided to enable the Directors/ Auditors to participate in the meeting through Video Conferencing mode.

Kindly take the above information on record.

Thanking you,
Yours truly,
For K G Denim Limited

KRISHNAVENI
PERIASAMY

Digitally signed by KRISHNAVENI
PERIASAMY
Date: 2023.05.08 10:22:22 +05'30'

P.Krishnaveni
Company Secretary & Compliance Officer