

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)  
Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O,  
Aluva, Ernakulam – 683561, Kerala  
Phone: 91 484 4142000, Fax: 91 484 2680604  
Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)  
Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2024-25/MAY/01

May 14, 2024

<b>BSE Limited</b> Dept. of Corporate Services (Listing) 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers Dalal Street, Mumbai – 400 001, Maharashtra <b>Scrip Code : 521248</b>	<b>The National Stock Exchange of India Ltd</b> Listing Department, Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra <b>Scrip Symbol : KITEX</b>
---	---

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting scheduled to be held on Monday, May 20, 2024**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, May 20, 2024 interalia:-

- To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2024 and
- To recommend the final dividend, if any, on the equity shares of the Company for the year ended March 31, 2024

Further, referring to our communication dated March 26, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company was closed from April 01, 2024 and shall remain closed till 48 hours after declaration of financial results i.e., upto May 22, 2024.

We request you to kindly take the same on your record.

For **Kitex Garments Limited**

**Dayana Joseph**  
**Company Secretary & Compliance Officer**