

## KANDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524 E-mail: kamelhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

26th November, 2019

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: Intimation of Schedule of Analyst / Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts and the details of the meeting are provided below:

DATE OF MEETING	PLACE
27 <sup>th</sup> November, 2019	Mumbai

This is to further inform that the copy of Investor Presentation – November 2019 has been uploaded on the website of the Company <a href="www.kamdhenulimited.com">www.kamdhenulimited.com</a> and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of the Participants / Company.

Please take the same on record.

Thanking you, Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty) Company Secretary M. No. ACS23247

