

Ref: KGL/SE/2020-21/JUL/04

July 22, 2020

<b>The Secretary</b> Dept. of Corporate Services / BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai - 400001, Maharashtra Scrip Code 521248	<b>The Secretary</b> 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, 2020**

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 Wednesday, July 29, 2020 inter alia:

- i. to approve and take on record the audited financial results of the Company under Indian Accounting Standard (Ind AS) for the year ended March 31, 2020;
- ii. to approve and take on record the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the year ended March 31, 2020;

Further, in accordance with the 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, 2020 till the expiry of 48 hrs from the date of the said financial results are made public.

For **Kitex Garments Limited**

**CS. Mithun B Shenoy**  
Company Secretary & Compliance officer  
(ICSI M. No. FCS 10527)

