K G DENIM LIMITED
CIN : L17115TZ1992PLC003798Image: Constant of the state of the

KGDL/SECTL/2021

03.09.2021

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001.

Dear Sirs,

Scrip Code : 500239

Sub: Annual General Meeting - Book Closure - Intimation Vide Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

The 29th Annual General Meeting of the Members of K G Denim Limited will be held on Monday, the 27th day of September, 2021 at 3.30 P.M. Indian Standard Time (IST) through Video Conferencing (VC) or Other Audio Visual Means (OAVM).

In connection with the same at the meeting, the Register of members and Share Transfer Books of the Company will remain closed from the Tuesday, 21st September 2021 to Monday, 27th September 2021 (both days inclusive).

This is for your kind information and dissemination.

Thanking you

Yours faithfully For **K G DENIM LIMITED**

A VELUSAMY DIRECTOR DIN: 00002204