



KAKATIYA TEXTILES LIMITED

Registered Office : 9 & 10, Industrial Estate, Tetali, TANUKU - 534.218, W.G.Dist., A.P.

Ph : 08819 - 224005, 225005 e-mail : md@rspl.ind.in / cs@rspl.ind.in

Factory : NALLABANDAGUEM - 508 206, Kodad (Mdl), Nalgonda District, T.S. Ph : +91 92911 07250

To
The Corporate Relations Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Date: 05.11.2020

Dear Sir,

Sub: Notice of Board Meeting to be held on 12.11.2020

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 521054

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company will be held on Thursday, the 12th day of November, 2020 at the Registered office of the company situated at 9 & 10, Industrial Estate, Tetali, Tanuku- 534218, W.G., Andhra Pradesh, inter-alia to consider and approve the Un-Audited Financial Results for the Second Quarter and half Year ended on 30th September, 2020 .

In continuation to our previous intimation of closure of trading window, we would like to inform that the trading window of the Company for all designated persons and their immediate relatives will remain closed till 14th November, 2020 which is 48 hours after the Board Meeting.

This is for your information and records.

Thanking you

For Kakatiya Textiles Limited

V Ravindra Nath
Chairman & Director
DIN: 00480295

