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26th February, 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

Dear Sir/Madam,

Subject: Intimation of Schedule of Analyst / Institutional 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 and Analysts on 25th February 2019 & 26th February 2019, in Mumbai.

This is to further inform that the copy of Investor Presentation - January 2019 has been uploaded on the website of the company www.kamdhenulimitedand is also available on the stock exchanges for your information and also for the information of your members and 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 Host / Company.

Please take the same on your record.

Thanking you, Yours faithfully,

For Kamdhenu Limited

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Company Secretar M. No. ACS23247