

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302,
COIMBATORE DISTRICT
TAMILNADU, INDIA.

GST No. : 33AAACK7940C1ZW

kg
Denim



Phone : 0091-4254-235240
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Email : cskgdl@kgdenim.in

KGDL/SECTL/BM/2020

Dt. 02.09.2020

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

Sirs,

Scrip Code No.500239
Sub : Notice of Board Meeting.

We would like to inform you that, pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of K G Denim Limited will be held at K G Denim Limited, Then Thirumalai, Jadayampalayam, Coimbatore - 641 302 at 12.00 Noon on Monday, September 14, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of Standalone and Consolidated Accounts of the Company for the Quarter ended June 30, 2020 along with the Limited Review Report for the Quarter ended June 30, 2020.

Further, please be informed that pursuant to Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the securities of the Company for the Insiders shall remain closed from Saturday, September 5, 2020, upto Wednesday, September 16, 2020 (both days inclusive).

Kindly take the same on your records.

Thanking you.

Yours faithfully,
for **K G DENIM LIMITED**

M BALAJI
COMPANY SECRETARY
Membership No.8575