

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

GST No. : 33AAACK7940C1ZW

kg
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

Email : cskgdl@kgdenim.in



KGDL/SECTL/2021-22

23.06.2021

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code : 500239

Dear Sir/Madam,

Sub: Closure of Trading Window - SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) – Withdrawal of Closure of Trading Window

Ref: (i) Our letter No.KGDL/SECTL/2021 dated 31.03.2021.

We had, vide our letter No.KGDL/SECTL/2021 dated 31.03.2021, notified about closure of Trading Window for all Company's Directors, Designated Employees, Connected Persons and their immediate relatives with effect from 1st April, 2021 till expiry of 48 hours after declaration of Audited Financial Results of the Company for the Quarter/Year Ended 31st March, 2021.

In view of the prevailing pandemic COVID-19 and announcement of lockdown by Central and State Governments, we are unable to hold the Board Meeting for adoption and declaration of Audited Financial Results for the Financial Year ended 31.3.2021.


Intimation about the deferment of Board Meeting has already been intimated to BSE on 22.06.2021.

In view of the aforesaid the closure of Trading Window as referred to in (i) above (attached) stands withdrawn.

Fresh date of closure of Trading Window will be intimated in due course of time.

This is for your information please.

Yours Faithfully,
For **K G DENIM LIMITED**


M BALAJI
COMPANY SECRETARY
Membership No.8575

Encl : As above

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KGDL/SECTL/2021

31.03.2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001.

Scrip Code : 500239

Dear Sirs,

Sub: Closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended)

This is to inform you that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) the Trading Window for dealing in the Equity Shares of the Company will be closed for all its Directors, Designated Employees, Connected Persons and their immediate relatives with effect from 1st April, 2021 till the expiry of 48 hours after declaration of Audited Financial Results of the Company for the Quarter/Year Ended 31st March, 2021.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter / Year ended 31st March, 2021 will be intimated in due course.

You are requested to take the same on your record.

Thanking you

Yours Faithfully,
For **K G DENIM LIMITED**

M BALAJI
COMPANY SECRETARY
Membership No.8575