

Ref: KGL/SE/2019-20/JAN/05

January 29, 2020

The Secretary Dept. of Corporate Services / BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai - 400001, Maharashtra Scrip Code 521248	The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra Scrip Code KITEX
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Dear Sir/ Ma'am,

Sub: **BOARD MEETING NOTICE FOR APPROVAL OF FINANCIAL RESULTS**

Pursuant to Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2020 inter alia:

- i. to approve and take on record the un-audited financial results of the Company under Indian Accounting Standard (Ind. AS) for the quarter and nine months ending December 31, 2019; and
- ii. to approve and take on record the un-audited consolidated financial results of the Company and its subsidiaries under Ind. AS for the quarter and nine months ending December 31, 2019.

It is further informed that as per Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the Trading Window for trading in the Company's equity shares from January 1, 2020 till expiry of 48 hrs from the date the financial results are made public

For **Kitex Garments Limited****CS. Mithun B Shenoy**

Company Secretary & Compliance officer

(ICSI Membership no. FCS 10527)

