

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg  
Denim

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

GST : 33AAACK7940C1ZW



24<sup>th</sup> July 2023

To,

Listing Department,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: **Notice of meeting of Board of Directors**  
Ref: **Scrip Code 500239**

Notice is hereby given in compliance with the requirement of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of K G Denim Limited ('the Company') is scheduled to be held on **Monday, 7<sup>th</sup> August 2023** to inter-alia consider, amongst other things, the following:

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2023.

Further, As notified by the Company vide letter dated 27.06.2023, and in accordance with SEBI (Prohibition of Insider Trading Regulations), 2015 as amended, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Saturday, the 1<sup>st</sup> July 2023 to Wednesday, the 9<sup>th</sup> August 2023 (Both days inclusive).

As required under the Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of Board Meeting is being posted on the Company's website.

The Video Conferencing facility is also provided to enable the Directors/ Auditors to participate in the meeting through Video Conferencing mode.

Kindly take the above information on record.

Thanking you,  
Yours truly,  
For K G Denim Limited

KRISHNAVENI  
PERIASAMY

Digitally signed by  
KRISHNAVENI PERIASAMY  
Date: 2023.07.24 09:47:43  
+05'30'



**P.Krishnaveni**  
Company Secretary & Compliance Officer