

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

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

kg
Denim

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GST : 33AAACK7940C1ZW



20.05.2024

To,

Listing Department,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.

Dear Sir / Madam,

Sub: Notice of meeting of Board of Directors

Ref: Scrip Code 500239

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, **29th May 2024** to consider, inter-alia, the approval of the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ending 31st March 2024. Further, the said notice is also posted on the Company's website in terms of Regulation 46.

Trading Window for all the Designated Persons and their immediate relatives which remains closed since 01.04.2024, as notified vide our letter dated 28.03.2024, shall continue to remain closed till the **31st May 2024**, in compliance with the SEBI (Prohibition of Insider Trading Regulations), 2015.

Thanking you,

Yours truly,
For K G Denim Limited

P Rajesh
Company Secretary & Compliance Officer

