



KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram
PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

3rd April, 2019

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400 051

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window

Dear Sir(s),

This is to inform you that in terms of "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders" of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company shall remain closed with immediate effect i.e. 3rd April, 2019 and will be opened 48 hours after declaration of the Audited Financial Results of the Company for the year ended 31st March, 2019.

We request you to kindly take our aforesaid submission on record.

Thanking you,

Yours faithfully

For Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247

