

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

19th November, 2018

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

Subject: Intimation of Schedule of Analyst / Institutional Investor/Investors meetings under

the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be Meeting Investors/Analysts(Participants), the details of which are below.

Date	Place
19 th November, 2018	Mumbai

This is to further inform that the copy of Investor Presentation – Q2 & H1 FY19 has been uploaded on the website of the Company "www.kamdhenulimited.com" and is also available on the Stock Exchanges for your information and also for the information of members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of Participants / Company.

Thanking you, Yours faithfully,

For Kamdhenu Limited,

(Jogeswar Mohanty) Company Secretary M. No. ACS23247