

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.

kg
Denim

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December 31, 2018

The DCS- CRD
BSE Limited
Corporate Relationship Department
P. J. Towers,
Dalal Street, Mumbai- 400 001

Dear Sir /Madam,

Scrip Code: 500239

Sub: Board Meeting Intimation

In terms of Regulation 29 (1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company shall on Thursday, January 03, 2019 shall consider revisions in proposal for buy-back of equity shares. The outcome of the board meeting shall be disseminated to the Stock Exchange in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the trading window for dealing in the securities of the Company shall remain closed from Tuesday, January 01, 2019, upto Saturday, January 05, 2019 (both days inclusive) as per the Code of Conduct of the Company for prevention of insider trading.

Request you to kindly take the same on record.

Yours faithfully,
For **K G DENIM LIMITED**


M BALAJI
COMPANY SECRETARY