



To
The Corporate Relations Department
The BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400001

Date: 05.02.2018

Dear Sir,

Sub: Notice of Board Meeting to be held on 12.02.2018

Ref: Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Scrip Code: 521054

With reference to the subject cited above, this is to inform you that the meeting of Board of Directors of the Company will be held on Monday, the 12th day of February, 2018 at the Registered office of the company situated at 9 & 10, Industrial Estate, Tetali, Tanuku- 534218, W.G., Andhra Pradesh, inter-alia to consider and approve the Un-Audited Financial Results for the Third Quarter ended on 31st December, 2017.

In terms of provisions of Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in shares of the Company is closed from 5th February, 2018 to 14th February, 2018 (both days inclusive), inter alia, for the purpose of announcement of the Un-audited financial Results by the Company for the Third Quarter ended on 31st December, 2017.

This is for your information and records.

Thanking you

For **Kakatiya Textiles Limited**

V Ravindra Nath
Director
DIN: 00480295