

**KITEX****Kitex Garments Limited**

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

PHONE: 91 484 4142000, FAX: 91 484 2680604

E mail: kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

baba

Ref:

KGL/BD/140<sup>th</sup>/Q3/2017

Date:

Dept. of Corporate Services  
Corporate Relationship Department  
Bombay Stock Exchange Limited  
Floor 25, P.J Towers  
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051

**Ref: Scrip Code 521248 (BSE) / KITEX (NSE)****NOTICE**

Pursuant to clause 29 of the Listing Obligation as per sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, notice is hereby given that a meeting of the Board of Directors will be held at the Registered Office of the Company on Monday, the 30<sup>th</sup> January, 2017 inter alia to take on record the un-audited financial results of the Company for the 3<sup>rd</sup> Quarter and nine months ended 31<sup>st</sup> December, 2016. and other regular items for discussion.

It is further informed that as per Company's Code of Conduct for prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the trading window for dealing in Equity Shares of the Company for all the designated Employees(including Directors) of the Company shall remain closed from 16<sup>th</sup> January, 2017 to 31<sup>st</sup> January, 2017 (both days inclusive).

**For Kitex Garments Limited**  
**Sabu M Jacob****Chairman & Managing Director**

Place : Kizhakkambalam

Date : 14 January, 2017