



K D TREND WEAR LIMITED

CIN NO. - U74900DL2007PLC168468

Registered Office: KH - 810, 2nd Floor, Mahipal Pur Extension, Near Maruti Work Shop, New Delhi - 110037

Website: - www.kdtrend.com

Email id: - kdtrendwear@yahoo.in

Contact No. - 011 - 65750233

Date: 04/11/2017

To,

BSE Limited
SME-ITP Platform
PJ Towers, Dalal Street,
Mumbai-400001

Scrip ID: KDTWL, Scrip Code: 780010,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Unaudited Financial Results for the half year ended 30th September, 2017 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 10th November, 2017**, pursuant to **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015** to consider and approve the Unaudited Financial Results for the half year ended on **30th September, 2017**.

Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **04th November, 2017** till 48 hours after the announcement of financial results to the public, i.e. **10th November, 2017**.

Please update the same in your records.

For K D TREND WEAR LIMITED

INDER PAL
DIRECTOR