



D-23, M.I.D.C. Taloja, Taluka - Panvel,
District - Raigad, Pin Code - 410 218.
Tel. : (91 22) 6655 5300
E-mail : finance@kumarwirecloth.com
Website : www.kumarwirecloth.com
CIN : L74999MH1981PLC024249

6th November, 2018

To
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001

Company Code: 513703

Name of the Company: Kumar Wire Cloth Manufacturing Company Limited

Dear Sir,

Sub: Notice of Board Meeting for approving the Unaudited Financial Results for the Second Quarter and half year ended 30th September, 2018.

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Meeting of the Board of Directors of the Company will be held on Wednesday, 14th November, 2018 *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the Second Quarter and half year ended on 30th September, 2018.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015, the Trading Window for dealing in securities of the Company will remain closed from 6th November, 2018 to 16th November, 2018 (both days inclusive) in connection with the same.

Please take this letter on your record and disseminate the information under "Corporate Announcement" on your Exchange website.

Thanking you,
Yours faithfully,

For KUMAR WIRE CLOTH MANUFACTURING COMPANY LTD

(JITEN SUSHIL CHOKSEY)

Managing Director

DIN: 00342706

**Address: D-23, M.I.D.C. Taloja, Taluka Panvel,
District-Raigad, Pin Code: 410218**