

K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI
METTUPALAYAM - 641 302.
COIMBATORE DISTRICT
TAMILNADU, INDIA.

kg
Denim

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GST : 33AAACK7940C1ZW

30th October 2023

To,

Listing Department,
BSE Limited,
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Sub: **Notice of meeting of Board of Directors**
Ref: **Scrip Code 500239**

Notice is hereby given in compliance with the requirement of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of KG Denim Limited ('the Company') is scheduled to be held on **Tuesday, 7th November 2023** to inter-alia consider, amongst other things, the following:

1. Approval of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September 2023.

Further, as notified by the Company vide letter dated 28.09.2023, and in accordance with SEBI (Prohibition of Insider Trading Regulations), 2015 as amended, and the Company's Code of Conduct to Regulate, Monitor, and Report Trading by Designated Persons, the Trading Window for dealing in the Securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from Sunday, the 1st October 2023 to Thursday, the 9th November 2023 (Both days inclusive).

As required under the Regulation 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Notice of Board Meeting is being posted on the Company's website.

The Video Conferencing facility is also provided to enable the Directors/ Auditors to participate in the meeting through Video Conferencing mode.

Kindly take the above information on record.

Thanking you,
Yours truly,
For K G Denim Limited

Digitally signed by
KRISHNAVENI
PERIASAMY
I PERIASAMY Date: 2023.10.30
P.Krishnaveni 09:54:31 +05'30'
Company Secretary & Compliance Officer

