

Ref: KGL/SE/2019-20/AUG/04

August 6, 2019

The Secretary Dept. of Corporate Services / BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai - 400001, Maharashtra Scrip Code 521248	The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra Scrip Code KITEX
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Dear Sir/ Ma'am,

Sub: **BOARD MEETING NOTICE FOR APPROVAL OF FINANCIAL RESULTS**

Pursuant to Reg 29 (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 inter alia:

- To approve un-audited standalone financial results of the Company under Ind. AS for the quarter ended June 30, 2019.
- to approve un-audited consolidated financial results of the Company and its subsidiaries under Ind AS for the year ended June 30, 2019;

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has already intimated its 'designated persons' regarding the closure of the trading window for trading in the Company's equity shares from June 28, 2019 till the expiry of 48 hrs from the date of the said financial results are made public.

For **Kitex Garments Limited**



CS. Mithun B Shenoy
Company Secretary & Compliance officer

