

Ref: KGL/SE/2023-24/OCT/03

October 26, 2023

BSE Limited Dept. of Corporate Services (Listing) 1 st Floor, New Trading Ring, Rotunda Building, P J Towers Dalal Street, Mumbai – 400 001, Maharashtra BSE Scrip Code : 521248	The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra NSE Symbol : KITEX
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Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting scheduled to be held on Monday, November 06, 2023

Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Monday, November 06, 2023 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter/half year ended 30th September, 2023.

Further, referring to our communication dated September 29, 2023, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives has been kept closed for dealing in the securities of the Company from October 01, 2023 and will be closed till November 08, 2023 (both days inclusive).

Kindly take a note of the same.

For **Kitex Garments Limited**

Dayana Joseph
Company Secretary & Compliance Officer