



**KAMDHENU VENTURES LIMITED**  
Regd. Off. : 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City,  
Phase-III, Gurugram, Haryana - 122002 (India)

**Ref: KVL/SEC/2023-24/82**

**Date: 14<sup>th</sup> March, 2024**

To,  
The Manager- Listing  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051  
**NSE Symbol: KAMOPAINTS**

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
**BSE Scrip Code: 543747**

**Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, 3<sup>rd</sup> April, 2024.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 3<sup>rd</sup> April, 2024, to consider and approve the proposal for sub-division/split of existing Equity Shares of the Company having face value of Rs. 5 each in such a manner as may be determined by the Board of Directors subject to the approval of shareholders of the Company and such regulatory/ statutory approvals as may be required in this regards.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s), shall remain closed from Friday, 15<sup>th</sup> March, 2024 and shall be opened 48 hours after the declaration of Audited (Standalone & Consolidated) Financial Results for the quarter and financial year ending on 31<sup>st</sup> March, 2024.

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Kamdhenu Ventures Limited**

**Nitin Misra**  
**Company Secretary & Compliance Officer**