

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)  
Regd. Office: VI/496, Kizhakkambalam, Vilangu P.O,  
Aluva, Ernakulam – 683561, Kerala  
Phone: 91 484 4142000, Fax: 91 484 2680604  
Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)  
Website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2023-24/JAN/04

January 22, 2024

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

Dear Sir/ Ma'am,

**Sub: Intimation of Board Meeting scheduled to be held on Wednesday, January 31, 2024**

**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 Wednesday, January 31, 2024 inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2023.

Further, referring to our communication dated December 28, 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 January 01, 2024 and shall be closed till 48 hours after the declaration of financial results.

Kindly take a note of the same.

For **Kitex Garments Limited**

**Dayana Joseph**  
**Company Secretary & Compliance Officer**