

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI

METTUPALAYAM - 641 302.

COIMBATORE DISTRICT

TAMILNADU, INDIA.



Phone : 0091-4254-235240

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GST : 33AAACK7940C1ZW



October 31, 2022

To,  
Listing Department,  
BSE Limited,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy 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 the Company is scheduled to be held on **Monday, 14<sup>th</sup> November 2022 at 12.15 P.M at Sri Kannapiran Mills premises, Sowripalayam, Coimbatore – 641 028** interalia, to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and half year ended 30<sup>th</sup> September 2022.

Further, 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 and as informed earlier, the trading window for dealing in the securities of the Company shall remain closed for all the designated persons from Saturday, the 1<sup>st</sup> October 2022 till Wednesday, the 16<sup>th</sup> November 2022 (Both days inclusive).

Kindly take the above information on your records.

Thanking you,  
Yours truly,  
**For K G Denim Limited**

**KRISHNAVENI** Digitally signed by  
KRISHNAVENI PERIASAMY  
Date: 2022.10.31 11:05:50  
+05'30'  
**P.Krishnaveni**  
**Company Secretary & Compliance Officer**