

# K G DENIM LIMITED

CIN : L17115TZ1992PLC003798

THEN THIRUMALAI  
METTUPALAYAM - 641 302.  
COIMBATORE DISTRICT  
TAMILNADU, INDIA.

kg  
Denim

Phone : 0091-4254-235240

Fax : 0091-4254-235400

email : cskgdl@kgdenim.in

GST : 33AAACK7940C1ZW



January 27, 2023

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 **Tuesday, 7<sup>th</sup> February 2023 at 12.15 P.M at Sri Kannapiran Mills premises, Sowripalayam, Coimbatore – 641 028** 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 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 Sunday, the 1<sup>st</sup> January 2023 till Thursday, the 9<sup>th</sup> February 2023 (Both days inclusive).

Video Conferencing mode is also provided to enable the Directors/ Auditors to participate through Video Conferencing mode.

Kindly take the above information on your records.

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

KRISHNAVENI  
PERIASAMY

Digitally signed by  
KRISHNAVENI PERIASAMY  
Date: 2023.01.27 14:42:18  
+05'30'

**P.Krishnaveni**  
**Company Secretary & Compliance Officer**