



KAMDHENU LIMITED

January 25, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051.

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Notice of Board Meeting

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

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Wednesday, February 03, 2021 to inter-alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Nine Months ended on December 31, 2020.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For **Kamdhenu Limited**

Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981