



# KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurgaon  
Pin: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524  
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

11<sup>th</sup> April, 2018

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

To,  
The Manager- Listing  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Subject: Intimation of Closure of Trading Window

Sir/Madam,

A Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 12<sup>th</sup> April, 2018, at the Corporate office of the Company, inter alia, to consider and approve the issue and allotment of equity shares of the company to holders of Convertible Warrants issued on 8<sup>th</sup> July, 2017 on preferential basis which will involve the change in capital structure of the Company.

Consequently pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 12<sup>th</sup> April, 2018 to 15<sup>th</sup> April, 2018 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,

Kamdhenu Limited,

(Jogeswar Mohanty)  
Company Secretary  
M No. ACS23247

