



KAMDHENU LIMITED

Corp. Office: 2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram - 122002
Haryana, Phone: 0124 - 4604500, Fax: 0124 - 4218524 E-mail: kamdhenu@kamdhenulimited.com

22nd June, 2020

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 holding the Board Meeting

Sir/Madam,

In pursuance of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 29th day of June, 2020 through Video Conferencing, inter alia,

1. To consider and approve the audited Financial Results for the quarter/year ended 31st March, 2020.
2. To recommend dividend, if any, for financial year 2019-20.
3. To Issue and Allot equity shares of the Company to eligible employees under Kamdhenu Employee Stock Option Scheme, 2017.

Further 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 upto 1st July, 2020 (day inclusive).

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

Thanking you,
Yours faithfully,

Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M. No. ACS 23247