

23rd January, 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,
PhirozeJeejeebhoy 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 Clause 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 at 03:00 PM on Friday, the 31st day of January, 2020 at the Corporate office of the Company, inter alia, to consider and approve:

1. The un-audited Financial Results for the quarter ended 31st December, 2019.
2. The Scheme of arrangement of Kamdhenu Limited.

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 2nd February, 2020, including that day.

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

Thanking you,
Yours faithfully,
Kamdhenu Limited,


(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247

