



# KAMDHENU LIMITED

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

24<sup>nd</sup> April, 2019

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 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 on Thursday, the 2<sup>nd</sup> day of May, 2019 at the Corporate office of the Company, inter alia,

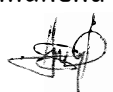
1. To consider and approve the audited Financial Results for the quarter/year ended 31st March, 2019.
2. To recommend dividend, if any, for Financial year 2018-19.
3. To Issue and Allot equity shares of the Company to eligible employees under Kamdhenu Employee Stock Option Scheme, 2017.

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 from 3<sup>rd</sup> April, 2019 to 2<sup>nd</sup> May, 2019 (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. ACS 23247

