



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

29th September, 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

Sir/Madam,

Sub: Intimation of Trading Window Closure

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct to Regulate, Monitor and Report, Trading by Insiders of the Company ('Code'), the Trading Window shall be closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company from Thursday, 1st October, 2020 till the expiry of 48 hours after the declaration of unaudited financial results of the Company for the Second Quarter ended 30th September, 2020.

The date for declaration of the financial results for the Second Quarter ended 30th September, 2020 shall be announced in due course.

This is for your information and records.

Thanking you,

Yours Sincerely,
For Kamdhenu Limited,

(Jogeswar Mohanty)
Company Secretary
M. No. ACS23247