



11th June, 2021

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051.
Symbol: KAMDHENU

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip Code: 532741

Sub: Notice of Board Meeting

Ref: Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors is scheduled to be held on Monday, 21st June, 2021 inter-alia to:

1. Consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the Quarter & Financial Year ended on 31st March, 2021;
2. Consider and recommend dividend, if any, for the Financial Year ended on 31st March, 2021.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities was closed from Thursday, April 1, 2021 till 48 hours after the declaration of financial results.

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

For Kamdhenu Limited

Satish Kumar Agarwal
Chairman & Managing Director
DIN: 00005981