



KL/SEC/2023-24/76

Date: 19th January, 2024

To,
The Manager- Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

NSE Symbol: KAMDHENU

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

BSE Scrip Code: 532741

Sub: Intimation of the Board Meeting scheduled to be held on Monday, 29th January, 2024.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of Kamdhenu Limited ('the Company') is scheduled to be held on Monday, 29th January, 2024, *inter-alia*, to consider and approve, the Un-audited Financial Results of the Company for the 3rd quarter and nine months ended on 31st December, 2023.

Further, as informed earlier vide our letter dated 26th December, 2023, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have already been closed w.e.f. 01st January, 2024 till 48 hours after the declaration of financial results for the 3rd quarter and nine months ended on 31st December, 2023.

The copy of this notice will also be available on the website of the Company www.kamdhenulimited.com and on the websites of Stock Exchanges i.e. www.nseindia.com and www.bseindia.com.

We request you to kindly take above information on your records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

Khem Chand,
Company Secretary & Compliance Officer