



Ref: KL/SEC/2023-24/56

Date: 30th October, 2023

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

NSE Symbol: KAMDHENU

BSE Scrip Code: 532741

Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, 8th November, 2023.

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

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Kamdhenu Limited ("the Company") is scheduled to be held on Wednesday, 8th November, 2023, *inter-alia*, to consider and approve the Un-audited Financial Results of the Company for the 2nd quarter and half-year ended on 30th September, 2023.

Further, as informed earlier vide our letter dated 27th September, 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 October, 2023 till 48 hours after the declaration of Un-audited Financial Results for the quarter and half-year ended on 30th September, 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 the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Limited

**Khem Chand,
Company Secretary & Compliance Officer**