



3rd November, 2021

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

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Symbol: KAMDHENU

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 of the Company is scheduled to be held on Wednesday, 10th November, 2021, inter-alia, to consider and approve the un-audited Financial Results (Standalone & Consolidated) of the Company for the Quarter and Half Year ended on 30th September, 2021.

Further, 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. Friday, 1st October, 2021 till 48 hours after the declaration of financial results and outcomes of the said Board meeting.

We request you to kindly take the same on record.

Thanking You,
Yours Faithfully,

For Kamdhenu Limited


Khem Chand
Company Secretary & Compliance Officer

