



Kitex Garments Limited

PB NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

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E mail: kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

Ref:

Date:

(1) **The Secretary**
Dept.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai-400001, Maharashtra

(2) **The Secretary**
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051, Maharashtra

For kind attention of : Manager – Listing
Ref: Scrip Code 521248 (BSE) and KITEX (NSE)

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled be held at the Registered Office of the Company on Friday, 18th May, 2018 inter alia:

- i) to consider and approve Audited financial results (both standalone and consolidated) of the Company for the year ended 31st March, 2018 and
- ii) to consider recommendation of final dividend for the financial year 2017-18

It is further informed that as per Company's Code of Conduct for prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company by the Directors and designated Employees of the Company shall remain closed from 11th May, 2018 to 20th May, 2018 or 48 hours after the financial results are disseminated to the stock exchanges (both days inclusive) which ever is later.

For KITEX GARMENTS LIMITED

A.BABU

Company Secretary
& Compliance officer

Place : Kizhakkambalam, Kochi

Date : 11th May 2018