



# KAMDHENU LIMITED

(Formerly known as Kamdhenu Ispat Limited)

2nd Floor, Tower - A, Building No. 9, DLF Cyber City Phase - III, Gurgaon  
Pin: 122002, (Haryana) Phone: 0124 - 4604500, Fax: 0124 - 4218524  
Email: info@kamdhenuispat.com, website: www.kamdhenuispat.com

2<sup>nd</sup> February, 2016

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

To,  
The Manager- Listing  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

REF: Security Code: KIL

Ref: Security Code: 532741

Subject: Intimation of holding the Board Meeting

Sir/Ma'm,

In pursuance of Clause 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 13th February, 2016, inter alia, to consider and approve the unaudited Financial Results for the quarter/ Nine Months ended 31st December, 2015 at corporate office of the Company.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report, Trading by Insiders", the trading window for the dealing in securities of the Company shall remain closed from 4th February, 2016 till 15th February, 2016 (both days inclusive).

You are requested to kindly take the same on your record.

Thanking you,  
Yours faithfully,

Kamdhenu Limited,

 Company Secretary

(Jogeswar Mohanty)

Company Secretary

M no. ACS23247