



Kitex Garments Limited

PB.NO.5, KIZHAKKAMBALAM - 683 562, KOCHI, KERALA, INDIA.

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E-mail : kgl@kitexgarments.com

KGL/BD/135/2015-16/Qtr-3

CIN: L18101KL1992PLC006528

www.kitexgarments.com

Ref:

Date:

Dept. of Corporate Services
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai – 400001

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051

Ref: Scrip Code 521248 (BSE) / KITEX (NSE)

NOTICE

Pursuant to clause 29 of the Listing Obligation as per sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors will be held at the Registered Office of the Company on Monday, the 25th January, 2016 at 11.15 A.M . to take on record the un-audited financial results of the Company for the 3rd Quarter and nine months ended 31st December, 2015. and other regular items for discussion.

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, 1992 as amended from time to time, the trading window for dealing in Equity Shares of the Company for all the designated Employees(including Directors) of the Company shall remain closed from 18th January, 2016 to 29th January, 2016(both days inclusive).

For Kitex Garments Limited

Sabu M Jacob
Chairman & Managing Director

Place : Kizhakkambalam
Date : 8th January, 2016