



KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram
PIN: 122002, (Haryana) Phone: - 0124 - 4604500, Fax: 0124 - 4218524
E-mail: kamdhenu@kamdhenulimited.com, website: www.kamdhenulimited.com

8th September, 2020

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

REF: Security Code: KAMDHENU

Ref: Security Code: 532741

Sub: Intimation of Record Date and Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both days inclusive) for the purpose of payment of dividend, if approved in the forthcoming Annual General Meeting (AGM) to be held on Monday, 28th September, 2020 and for the purpose of Annual General Meeting.

It is also informed that record date for the purpose of payment of dividend, if approved in the forthcoming Annual General Meeting (AGM), shall be 21st September, 2020

Please take the same on your record.

Thanking you,

Yours faithfully,

Kamdhenu Limited,

For Kamdhenu Limited

(Jogeswar Mohanty)

Company Secretary

M. No. ACS23247