



# KAMDHENU VENTURES LIMITED

02<sup>nd</sup> Floor, Tower A, Building No. 9, DLF Cyber City, Phase III, Gurgaon-122002  
Phone No.: 0124-4604500, E- mail: cs@kamdhenupaints.com  
CIN: U51909HR2019PLC089207

**Ref: KVL/SEC/2022-23/06**

**Date: 6<sup>th</sup> March, 2023**

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

**NSE Symbol: KAMOPAINTS**

**BSE Scrip Code: 543747**

**Sub: Fund raising - Intimation of the Board Meeting of Kamdhenu Ventures Limited ("the Company").**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) read with Regulation 29(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("**SEBI Listing Regulations**"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 10<sup>th</sup> March, 2023, *inter-alia*, to consider fund raising by way of Issue of Equity Shares/Convertible Warrants and/or any other instruments through preferential issue on a private placement basis or any other permissible mode, as may be considered appropriate, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders of the Company.

Further, if approved by the Board of Director, the Company would seek Members' approval for the aforesaid proposal by way of Postal Ballot/ Extraordinary General Meeting.

Further, the Trading Window for dealing in securities of the Company shall remain closed for Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. from Tuesday, 7<sup>th</sup> March, 2023 till 48 hours after the conclusion of Board Meeting and dissemination of outcome thereof.

Accordingly, all the Promoters & Promoter Group, Directors, KMPs and Designated Persons etc. have been informed not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

We request you to kindly take the same on records.

Thanking you,  
Yours faithfully,

**For Kamdhenu Ventures Limited**

**Nitin Misra**  
**Company Secretary & Compliance Officer**