



# 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/2022-23/01

Date: 23<sup>rd</sup> January, 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: Intimation of the Board Meeting of Kamdhenu Ventures Limited to be held on 30<sup>th</sup> January, 2023.**

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Kamdhenu Ventures Limited ("the Company") is scheduled to be held on Monday, 30<sup>th</sup> January, 2023, to inter-alia consider and approve the Un-audited Financial Results of the Company along with Limited Review Report for the quarter and nine months ended on 31<sup>st</sup> December, 2022.

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 the today i.e. Monday, 23<sup>rd</sup> January, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the quarter and nine months ending on 31<sup>st</sup> December, 2022.

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.

This is for your information and appropriate dissemination.

Thanking you,  
Yours faithfully,  
**For Kamdhenu Ventures Limited**

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