

Ref: KVL/SEC/2023-24/30

Date: 24th June, 2023

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

To,
The Manager- Listing
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
BSE Scrip Code: 543747

Sub: Intimation of Board Meeting of Kamdhenu Ventures Limited ('the Company')

Ref: Regulation 29(1)(f) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that, a meeting of the Board of Directors of the Kamdhenu Ventures Limited (the 'Company') is scheduled to be held on Wednesday, 28th day of June, 2023, to consider and approve, inter-alia, the proposal for Issuance of Bonus Shares to Equity Shareholders of the Company, in the ratio, as they may deem fit, subject to requisite approval of Shareholders and Statutory and Regulatory Authorities.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the Company's securities by the Promoters, Promoters group, Directors, KMPs, connected person(s) and designated person(s) have been closed w.e.f. 24th June, 2023 till 48 hours after the announcement of outcome of the said Board Meeting.


The copy of this notice will also be available on the website of the Company www.kamdhenupaints.com and on the websites of Stock Exchanges i.e www.nseindia.com and www.bseindia.com.

We request you to kindly take the same on records.

Thanking you,

Yours faithfully,

For Kamdhenu Ventures Limited


Sunil Kumar Agarwal
Chairman

