



KAMDHENU VENTURES LIMITED
Regd. Off. : 2nd Floor, Building No. 9A, DLF Cyber City,
Phase-III, Gurugram, Haryana - 122002 (India)

Ref: KVL/SEC/2023-24/41

Date: 25th July, 2023

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

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

Sub: Intimation of the Board Meeting scheduled to be held on Wednesday, 2nd August, 2023.

Ref: Regulation 29 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 Company is scheduled to be held on Wednesday, 2nd of August, 2023, to consider and approve, inter-alia, the Un-audited Standalone and Consolidated Financial Results of the Company along with Limited Review Report for the quarter ended on 30th June, 2023.

Further, as informed earlier vide our letter dated 29th June, 2023, 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 already been closed w.e.f. 01st July, 2023 till 48 hours after the declaration of Un-audited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2023.

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.

This is for your information and record please.

Thanking you,
Yours faithfully.

For Kamdhenu Ventures Limited

Nitin Misra
Company Secretary & Compliance Officer