



Kitex Garments Limited

P.B.NO.5, KIZHAKKAMBALAM-683562, KOCHI, KERALA, INDIA

PHONE: 91 484 4142000, FAX: 91 484 2680604

E mail: kgl@kitexgarments.com

CIN: L18101KL1992PLC006528

www.kitexgarments.com

Ref: KGL/145th Bd/Q 3 results/Feb/2018

Ref:

Date:

Dated: February 1, 2018

**The Secretary
Dept.of Corporate Services
BSE Limited
Floor 25, P.J Towers, Dalal Street,
Mumbai-400001, Maharashtra
Script Code: 521248**

**The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051,
Maharashtra
Script Code: KITEX**

NOTICE

Pursuant to Clause 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a meeting of the Board of Directors of the Company will be held at the Registered Office of the Company on Friday, February 09, 2018 to consider and take on record the Un-Audited financial results of the Company for the 3rd Quarter ended 31st December, 2017.

It is further informed that as per Company's Code of Conduct for prohibition of insider trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in Equity Shares of the Company by the Directors and designated Employees of the Company shall remain closed from 1st February, 2018 to 12th February, 2018 (both days inclusive).

For KITEX GARMENTS LIMITED


Sabu M Jacob

Chairman & Managing Director

