



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: L18101KL1992PLC005523

www.kitexgarments.com

Ref:

Date:

- (1) **The Secretary**
Dept.of Corporate Services /
Corporate Relationship Department
Bombay Stock Exchange Limited
Floor 25, P.J Towers
Dalal Street, Mumbai-400001, Maharashtra

- (2) **The Secretary**
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI 400 051, Maharashtra

For kind attention of : Manager – Listing
Ref: Scrip Code 521248 (BSE) and KITEX (NSE)

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 Monday, 31st October, 2016 to consider and take on record the Un-Audited financial results of the Company for the 2nd Quarter ended 30th September, 2016 and to consider a proposal for declaration of 1st interim dividend for the financial year 2016-17

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 18th October, 2016 to 31st October, 2016 (both days inclusive).

For KITEX GARMENTS LIMITED

Sabu M Jacob
Chairman & Managing Director

Place : Kizhakkambalam, Kochi

Date : 17th October, 2016