

28th October, 2015

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

To,
The Manager- Listing
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

REF: Security Code: KIL

Ref: Security Code: 532741

Dear Sir,

Subject: Notice under clause 41 of the Listing Agreement-Board Meeting

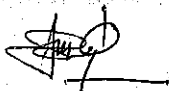
Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 7th day of November, 2015 at the corporate office of the Company at 2nd Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurgaon, Haryana- 122002 to consider and approve, inter - alia, the Un-audited Financial Results for the Quarter ended 30th September, 2015.

Further, the trading window of the Company shall remain closed from 29th October, 2015 to 10th November, 2015 (both days inclusive) and shall open on 11th November, 2015.

Thanking you,

Yours truly,

For Kamdhenu Ispat Limited,



(Jogeswar Mohanty)
Company Secretary