KAMDHENU GROUP

KAMDHENU LIMITED

2nd Floor, Tower - A, Building No. 9, DLF Cyber City, Phase - III, Gurugram
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16th May, 2018

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

REF: Security Code: KAMDHENU

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

Ref: Security Code: 532741

Subject: Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the officials of the Company will be attending the meeting with Investors/Analysts at its plants/offices on Wednesday, the 16th day of May, 2018.

Also, the Investor Presentation – February 2018 which will be shared with Investors and Analysts during the meetings, has already been uploaded on website of the Company www.kamdhenulimited.com and is also available on the Stock Exchanges for your information and also for the information of your members and the public at large.

This information is submitted to you pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

Kindly note that changes may happen due to exigencies on the part of the Investors / Analyst / Company.

Thanking you,
Yours faithfully,

Kamdhenu Limited,

KAMDHENU LIMITED GURGAON

(Jogeswar Mohanty)
Company Secretary
M No. ACS23247