

28<sup>th</sup> 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**

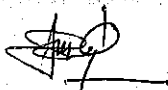
Please be informed that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 7<sup>th</sup> day of November, 2015 at the corporate office of the Company at 2<sup>nd</sup> Floor, Building No. 9A, DLF Cyber City, Phase-III, Gurgaon, Haryana- 122002 to consider and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

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

Thanking you,

Yours truly,

For Kamdhenu Ispat Limited,



(Jogeswar Mohanty)  
Company Secretary