



Kitex Garments Limited

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

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CIN: L18101KL1992PLC006528

www.kitexgarments.com

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

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