



## KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063  
Tel No. +91 22 26814400 Fax No. +91 22 26814410  
CIN No. L18101MH1992PLC065136 website : [www.kewalkiran.com](http://www.kewalkiran.com)

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September 5, 2024

The BSE Limited  
First Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street.  
Mumbai.

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Closure of Register of Members and Share Transfer Book - Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject please be informed that the Register of Members and Share Transfer Books of the company shall remain closed from Saturday, September 21, 2024 to Friday, September 27, 2024 (both days inclusive).

This is for your information and records pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further please also be informed that the 33<sup>rd</sup> Annual General Meeting of the company is scheduled to be held on Friday, September 27, 2024 at 12 Noon through Video Conferencing or other OAVM mode.

Thanking you.  
Yours faithfully,  
For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY