

Date: 8th June, 2020

The Manager, DCS
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/ Madam,

Ref.: Scrip Code: 514221

Sub.: Prior Intimation of the Second meeting of the Committee of Creditors on 10th June, 2020 at 11:30 A.M.

Pursuant to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, we would like to inform you that the Second meeting of the Committee of Creditors of K-Lifestyle & Industries Limited (in CIRP) is scheduled to be held on Wednesday, 10th June, 2020 at 11:30 A.M. through videoconferencing in view of the lockdown pan India.

Pursuant to Regulation 23(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 and as the undersigned, the Resolution Professional of K-Lifestyle & Industries Limited (in CIRP) would be attending the said meeting from the office situated at 83, National Media Center, Shankar Chowk, Gurugram - 122002, the said office would be deemed to be the venue of the meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

for K-Lifestyle & Industries Limited (in CIRP)

FOR K-LIFESTYLE & INDUSTRIES LIMITED
(UNDER CIRP)

Ajit Kumar

IRP/RP

Resolution Professional

IP Reg. No: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cirp.klifestyle@gmail.com