

KITEX**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,

Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.comwebsite: www.kitexgarments.com

Ref: KGL/SE/2021-22/JULY/08

July 26, 2021

To,

The Secretary BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra - 400001 Script No: 521248	The Secretary National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051. Script No: KITEX
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Sub:- INTIMATION OF 29TH ANNUAL GENERAL MEETING OF THE COMPANY


We wish to inform you that the Board of Directors of the Company at its meeting held on June 29, 2021 has decided to convene the 29th Annual General Meeting (AGM) of the members of the Company, on Tuesday, September 7, 2021 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder along with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with various circulars issued/ to be issued from to time by the Regulators.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 31, 2021 to Tuesday, September 7, 2021 (both days inclusive) for determining entitlement of members to final dividend for financial year ended March 31, 2021. Dividend, if approved shall be paid on or before September 30, 2021 and to be completed within the statutory time limit.

Request you to take the aforesaid information on record and oblige.

Yours faithfully,

For **Kitex Garments Limited**


CS. Mithun B Shenoy
Company Secretary & Compliance officer
(ICSI M. No. FCS 10527)

