

August 7, 2020

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(1)(a) and 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 Wednesday, September 9, 2020 to Tuesday, September 15, 2020 (both days inclusive) for the purpose of determining the eligibility for Final Dividend pertaining to the year ended March 31, 2020.

This is for your information and records pursuant to Regulation 42(1)(a) and 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further please also be informed that the 29th Annual General Meeting of the company is scheduled to be held on Tuesday, September 15, 2020, through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 12.00 Noon.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.


ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY