

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: **Board meeting to consider the Standalone and Consolidated Audited Financial Results of the Company for the quarter ended September 30, 2021, declare 1st interim dividend 2021-22, consider increase of Authorised capital and consequent alteration of Memorandum of Association and to recommend issue of Bonus Shares**

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

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Thursday, October 28, 2021 for interalia considering the following agenda items:

1. Approve the Standalone and Consolidated Audited Financial Results of the company for the quarter ended September 30, 2021;
2. Declaration of 1st Interim Dividend for the financial year 2021-22;
3. Consider and approve increase of Authorized share capital of the Company;
4. Consider and approve alteration of Capital clause of Memorandum of Association of the Company;
5. Consider and recommend issue of Bonus Shares.

The trading window is closed from Friday, October 1, 2021 till 48 hours after the conclusion of aforesaid Board Meeting.

This is for your kind information and records pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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


 ABHIJIT WARANGE
 VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Regd. & Corporate Off.: 460/77 Kewal Kiran Estate, T.B. Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.
 Tel: 91 - 22 - 26814400 Fax : 91 - 22 - 26814410. Email : contact@kewalkiran.com • Corporate Identity Number (CIN) : L18101MH1992PLC065136

www.kewalkiran.com