

January 23, 2019

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: **Declaration of interim dividend - Regulation 43(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on January 23, 2019 declared a 3rd interim dividend @ 100% i.e Rs. 10/- per share on 1,23,25,037 equity shares of Rs. 10/- each for the financial year 2018-19 and that the date of payment of the said interim dividend will be on or after February 8, 2019. {The aforesaid Board Meeting commenced at 4.00 p.m and concluded at 5.30 p.m.}

This is for your information and records pursuant to Regulation 43(1) read with regulation 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