

May 19, 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: **Board meeting to consider the consolidated and standalone audited financial results of the Company for the year ended March 31, 2020 - Regulation 29(1)(a), to declare 4th Interim Dividend for the financial year 2019-2020 and recommend Final Dividend for the financial year ended March 31, 2020 – Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Tuesday, May 26, 2020 for interalia considering the following agenda items:

1. To declare 4th Interim Dividend for the financial year 2019-2020
2. To recommend final dividend for the financial year ended March 31, 2020.
3. To approve the Standalone and Consolidated Audited Financial Results of the company for the financial year ended March 31, 2020.

This is for your kind information and records pursuant to Regulation 29(1)(a) and 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For Kewal Kiran Clothing Ltd.

S/D

ABHIJIT WARANGE

VICE PRESIDENT - LEGAL & COMPANY SECRETARY

Mob no. 9967676737