

KEWAL KIRAN CLOTHING LIMITED

Registered office. Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063
Tel No. +91 22 26814400 Fax No. +91 22 26814410
CIN No. L18101MH1992PLC065136 www.kewalkiran.com

May 26, 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: **Final Dividend for the financial year ended March 31, 2020 – 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 at the board meeting held on May 26, 2020 the Board of Directors have recommended a final dividend of 10% i.e Rs. 1/- per share on 1,23,25,037 equity shares of Rs. 10/- each subject to the approval of the shareholders at the ensuing Annual General Meeting of the company. {*The aforesaid Board Meeting commenced at 4.15 p.m and concluded at 6.00 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 LIMITED.

S/D
ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY