

Date: 7th January, 2021

The Manager, DCS
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

Ref.: Scrip Code: 514221

Sub.: Post- Facto Intimation of Fifth Meeting of the Committee of Creditors of K-Lifestyle & Industries Limited held on 7th January, 2021.

Pursuant to the provisions of Regulation 30 (Schedule II, Part A, Clause A) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, we would like to inform you that the Fifth meeting of the Committee of Creditors of K-Lifestyle & Industries Limited was held on Thursday, the 7th January, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,
for K-Lifestyle & Industries Limited (in CIRP)


K-LIFESTYLE & INDUSTRIES LIMITED
(UNDER CIRP)

Ajit Kumar

Resolution Professional

IP Reg. No: IBBI/IPA-003/IP-N00062-^{IRP/RP}/2017-18/10548

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