

Making growth fashionable.

January 22, 2021

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 22, 2021 declared a 2nd interim dividend @ 80% i.e Rs. 8/- per share on 1,23,25,037 equity shares of Rs. 10/- each for the financial year 2020-21 and that the date of payment of the said interim dividend will be on or after February 16, 2021. {*The aforesaid Board Meeting commenced at 4.00 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 Ltd. АВНІЛТ WARANGE VICE PRESIDENT-LEGAL & COMPANY SECRETARY

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.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

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