

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 2<sup>nd</sup> 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.

  
ABHIJIT WARANGE  
VICE PRESIDENT- LEGAL & COMPANY SECRETARY