

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)  
Regd. Office: Building No.VI/496,  
Kizhakkambalam, Vilangu P.O,  
Aluva, Kunnathunad, Kerala - 683561  
Phone: 91 484 4142000, Fax: 91 484 2680604  
Email: [sect@kitexgarments.com](mailto:sect@kitexgarments.com)  
website: [www.kitexgarments.com](http://www.kitexgarments.com)

Ref: KGL/SE/2023-24/SEP/07

September 07, 2023

To,

BSE Limited Corporate Relationship Department, 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra – 400001 <b>Script Code: 521248</b>	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051.  <b>Script No: KITEX</b>
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**Sub: - BOOK CLOSURE INTIMATION FOR 31<sup>ST</sup> ANNUAL GENERAL MEETING**

**Ref:- REG 42 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Ma'am,

With reference to the captioned subject & reference, we hereby furnish the following details:

Security Symbol & Scrip Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
BSE Scrip Code: 521248 NSE Symbol: KITEX	Equity	Saturday, September 23, 2023	Saturday, September 30, 2023	Saturday, September 23, 2023	For the purpose of 31 <sup>st</sup> AGM & for determining entitlement of members to final dividend for FY ended March 31, 2023
		both days inclusive			

Kindly take the same on record.

Yours faithfully,

For **Kitex Garments Limited**

**CS. Dayana Joseph**  
Company Secretary & Compliance Officer  
(ICSI M. No. ACS 61808)