

**KITEX****Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,

Alwaye, Kochi, Kerala, 683562

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/2022-23/AUG/02

August 5, 2022

To,

<b>The Secretary</b> 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 No: 521248</b>	<b>The Secretary</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:- INTIMATION OF 30<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

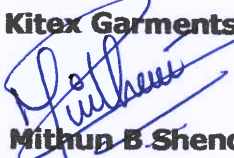
We wish to inform you that the Board of Directors of the Company at its meeting held on May 19, 2022 has decided to convene the 30<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, on Monday, August 29, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) at 11.00 A.M. (IST) in compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder along with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with various circulars issued/ to be issued from to time by the Regulators.

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI Listing Regulations, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, August 23, 2022 to Monday, August 29, 2022 (both days inclusive). for determining entitlement of members to final dividend for financial year ended March 31, 2022. Dividend, if approved shall be paid on or before September 27, 2022 and to be completed within the statutory time limit.

Request you to take the aforesaid information on record and oblige.

Yours faithfully,

For **Kitex Garments Limited**

  
**CS. Mithun B. Shenoy**  
Company Secretary & Compliance officer  
(ICSI M. No. FCS 10527)

