

KEWAL KIRAN CLOTHING LIMITED

Registered office. Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E), Mumbai: 400 063
Tel No. +91 22 26814400 Fax No. +91 22 26814410
CIN No. L18101MH1992PLC065136 www.kewalkiran.com

May 26, 2020

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: **Record date for interim dividend- Regulation 42(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject please be informed that the record date for determining the eligibility of shareholders entitled to receive 4th interim dividend for the financial year 2019-20 has been fixed on Friday, June 5, 2020.

This is for your information and records pursuant to Regulation 42(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For Kewal Kiran Clothing Ltd.

S/D
ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY