



KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate 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 website : www.kewalkiran.com

September 6, 2023

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: **Closure of Register of Members and Share Transfer Book - Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Apropos the captioned subject please be informed that the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive).

This is for your information and records pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further please also be informed that the 32nd Annual General Meeting of the company is scheduled to be held on Thursday, September 28, 2023 at 12 Noon through Video Conferencing or other OAVM mode.

Thanking you.
Yours faithfully,
For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY