

Date: 24th February, 2021

The Manager DCS
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dear Sir/ Madam,

Ref.: Scrip Code: 514221

Sub.: Prior Intimation of the Sixth meeting of the Committee of Creditors on 25th February, 2021 at 3:00 P.M.

Pursuant to the provisions of Regulation 30 [Schedule III, Part A, Clause A, Sub- Clause 16(g)] of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Regulation 18 of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016, we would like to inform you that the Sixth meeting of the Committee of Creditors of K-Lifestyle & Industries Limited (in CIRP) is scheduled to be held on Thursday, 25th February at 3:00 P.M. through videoconferencing in view of the Covid-19 outbreak.

Pursuant to Regulation 23(4) of the Insolvency and Bankruptcy Board of India (Insolvency Resolution Process for Corporate Persons) Regulations, 2016 the recordings and all the proceedings at the meeting shall be taking place from the office situated at 83, National Media Center, Shankar Chowk, Gurugram -122002. Moreover, the undersigned being the Resolution Professional of K-Lifestyle & Industries Limited (in CIRP) and the Chairman of the meeting would be attending the said meeting from the said office, hence the said office would be deemed to be the venue of the meeting.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For K-Lifestyle & Industries Limited (in CIRP)


K-LIFESTYLE & INDUSTRIES LIMITED
(UNDER CIRP)

Ajit Kumar

Resolution Professional **IRP/RP**

IP Reg. No: IBBI/IPA-003/IP-N00062/2017-18/10548

Email ID: cirp.klifestyle@gmail.com

IPE: Sun Resolution Professionals Private Limited (IPE REG NO: IBBI/IPE/0064)

Delhi Office: 83, National Media Center, Shankar Chowk, Nr Ambiance Mall, Gurugram -122022.

Regd Office: 9B Vardan Tower, Nr.Vimal House, Lakhudi Circle, Navrangpura, Ahmedbad-380014.

Regd Address with IBBI: 1A, Sanskriti Apartment GH-22, Sector 56, Gurugram, Haryana 122 011.

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