

Date: 6<sup>th</sup> January, 20201

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 Fifth meeting of the Committee of Creditors on 7<sup>th</sup> January, 2021 at 11:30 A.M.**

Pursuant to the provisions of Regulation 30 (Schedule III, Part A, Clause A) of 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 Fifth meeting of the Committee of Creditors of K-Lifestyle & Industries Limited (in CIRP) is scheduled to be held on Thursday, 7<sup>th</sup> January at 11 :30 A.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 and as the undersigned, the Resolution Professional of K-Lifestyle & Industries Limited (in CIRP) would be attending the said meeting from the office situated at 83, National Media Center, Shankar Chowk, Gurugram -122002 and the recording of the meeting would be done from that office , 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 CRIP)

  
**FOR 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.**

**H.O.: 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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