

June 12, 2019

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: <u>Board meeting to consider declaration of interim dividend – Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Ref: Company Code - 532732

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Thursday, June 20, 2019 for interalia considering the declaration of 1st Interim Dividend for the financial year 2019-20.

This is for your kind information and records pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you.

Yours faithfully,

For Kewal Kiran Clothing(Ltd.

VICE PRESIDENT - (LEGAL & COMPANY SECRETARY

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063.
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