

March 7, 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: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

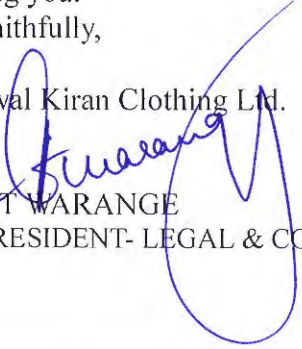
Ref: Company Code - 532732/KKCL

The Board of Directors of the Company at their meeting held on March 7, 2019 have amended the code of internal procedure and conduct for regulating, monitoring and reporting of trading in respect of securities of the company and code of practices and procedures for fair disclosure of unpublished price sensitive Information of the Company and adopted the policy for procedure of conducting inquiry in case of leak or suspected leak of unpublished price sensitive information as required under SEBI (Prohibition of Insider Trading (Amendment) Regulations, 2018. The Code shall be applicable to the Company and will be uploaded on the website of the company from April 1, 2019.

This is for your information and records pursuant to Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.  
Yours faithfully,

For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE  
VICE PRESIDENT- LEGAL & COMPANY SECRETARY