

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,
Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.comwebsite: www.kitexgarments.com

Ref: KGL/SE/2020-21/SEPT/03

September 7, 2020

To,

The Secretary BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra - 400001 Script No: 521248	The Secretary National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051. Script No: KITEX
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Sub: - BOOK CLOSURE INTIMATION FOR 28TH ANNUAL GENERAL MEETING**Ref:- REG 42 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Ma'am,

With reference to the captioned subject & reference, we hereby furnish the following details:

Security Symbol & Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
BSE Scrip Code: 521248, NSE Symbol: KITEX	Equity	Thursday, September 24, 2020	Wednesday, September 30, 2020	for the purpose of 28 th AGM for FY ended March 31, 2020
		both days inclusive		

Kindly take the same on record.

Yours faithfully,

For **Kitex Garments Limited****CS. Mithun B Shenoy**Company Secretary & Compliance officer
(ICSI M. No. FCS 10527)