

Making growth fashionable.

November 22, 2021

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: Record date for Bonus Shares- Regulation 42(1)(b) SEBI (Listing Obligations and **Disclosure Requirements**) Regulations, 2015

Ref: Company Code - 532732/ KKCL

Apropos the captioned subject please be informed that the record date for determining the eligibility of shareholders entitled to receive bonus shares in the proportion of 4 equity shares of Rs. 10/- each for every 1 equity share of Rs. 10/- each held, subject to the approval of shareholders which is being obtained through postal ballot has been fixed on Friday, December 17, 2021.

This is for your information and records pursuant to Regulation 42(1)(b) 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. Tel: 91 - 22 - 26814400 Fax: 91 - 22 - 26814410. Email: contact@kewalkiran.com • Corporate Identity Number (CIN): L18101MH1992PLC065136 - www.kewalkiran.com

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