

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.


ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY