

August 13, 2022

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: **Closure of Register of Members and Share Transfer Book - Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

Apropos the captioned subject please be informed that the Register of Members and Share Transfer Books of the company shall remain closed from Wednesday, August 31, 2022 to Tuesday, September 6, 2022 (both days inclusive).

This is for your information and records pursuant to Regulation 42(2) of SEBI (Listing Obligations and Disclosure Requirements ) Regulations, 2015.

Further please also be informed that the 31<sup>st</sup> Annual General Meeting of the company is scheduled to be held on Tuesday, September 6, 2022 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") at 12.00 Noon.

Thanking you.

Yours faithfully,  
For Kewal Kiran Clothing Ltd.



ABHIJIT WARANGE  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY