

Making growth fashionable.

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: <u>Closure of Register of Members and Share Transfer Book - Regulation 42(2) of SEBI</u> (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 31st 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

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

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