

January 23, 2019

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 interim dividend- Regulation 42(1)(a) 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 3<sup>rd</sup> interim dividend for the financial year 2018-19 has been fixed on Monday, February 4, 2019.

This is for your information and records pursuant to Regulation 42(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you  
Yours faithfully,

For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE  
VICE PRESIDENT- LEGAL & COMPANY SECRETARY