

August 3, 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: **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 Thursday, September 9, 2021 to Wednesday, September 15, 2021 (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 30<sup>th</sup> Annual General Meeting of the company is scheduled to be held on Wednesday, September 15, 2021, 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

[www.kewalkiran.com](http://www.kewalkiran.com)