

May 14, 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: Board meeting to consider the consolidated and standalone audited financial results of the Company for the year ended March 31, 2021 - Regulation 29(1)(a) and to recommend Final Dividend for the financial year ended March 31, 2021 - Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Wednesday, May 26, 2021 for interalia considering the following agenda items:

1. To approve the Standalone and Consolidated Audited Financial Results of the company for the financial year ended March 31, 2021.
2. To recommend final dividend for the financial year ended March 31, 2021.

This is for your kind information and records pursuant to Regulation 29(1)(a) and 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.  
Yours faithfully,

For Kewal Kiran Clothing Ltd.

  
ABHIJIT WARANGE  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY