

(CIN: L18101KL1992PLC006528)
Regd. Office: P. B. No. 5, Kizhakkambalam,
Alwaye, Kochi, Kerala - 683562

Phone: 91 484 4142000, Fax: 91 484 2680604 Email: sect@kitexgarments.com Website: www.kitexgarments.com

Ref: KGL/SE/2021-22/SEPT/08

September 27, 2021

The Secretary

BSE Limited
Corporate Relationship Dept,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400001,
Maharashtra

Script Code: 521248

The Secretary

National Stock Exchange of India Ltd. 'Exchange Plaza', Bandra - Kurla Complex, Bandra (E),

Mumbai- 400051, Maharashtra

Script Code: KITEX

Dear Sir/ Madam,

Sub: INTIMATION REGARDING THE CLOSURE OF TRADING WINDOW FOR DEALING IN SHARES OF THE COMPANY

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the "Trading Window" for purchasing/ selling/ dealing in the shares of the Company, shall remain closed effective from October 1, 2021 for designated person (and their immediate relatives) and will be opened 48 hours after announcement of the un-audited financial results of the Company for the quarter ending September 30, 2021 to the Stock Exchanges.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking you,

For Kitex Garments Limited

CS. Mithun B. Shenoy

Company Secretary & Compliance officer (ICSI Membership no. FCS 10527)