

May 9, 2016

The BSE Ltd.  
Corporate Relationship Department,  
First Floor, New Trading Ring,  
Rotunda Building,  
P. J. Towers, Dalal Street.  
Mumbai.

Dear Sir,

Sub: **Closure of trading window**Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window in respect of shares and securities of our company will be closed for all the Designated Employees, Directors and Promoters of the Company and "Connected Persons" with the company from May 16, 2016 from 3.00 p.m. onwards and the same will be opened after 48 hours of the Board Meeting schedule to be held on May 23, 2016.

This is for your kind information and records pursuant Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find the same in order and acknowledge receipt.

Thanking you,

Yours faithfully,

For KEWAL KIRAN CLOTHING LIMITED.



ABHIJIT WARANGE  
VICE PRESIDENT - LEGAL & COMPANY SECRETARY