

January 27, 2017

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

Dear Sir,

Sub: **Declaration of interim dividend - Regulation 43(1) read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that the Board of Directors have in their meeting held on January 27, 2017 declared a 2nd interim dividend @ 85% i.e Rs. 8.5/- per share on 1,23,25,037 equity shares of Rs. 10/- each for the financial year 2016-17 and that the date of payment of the said interim dividend will be on or after February 14, 2017. {The aforesaid Board Meeting commenced at 2.30 p.m and concluded at 5.00 p.m. }

This is for your information and records pursuant to Regulation 43(1) read with regulation 30 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