

April 25, 2017

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

Dear Sir,

Sub: **Record date for interim dividend- Regulation 42(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732**

Apropos the captioned subject please be informed that the record date for determining the eligibility of shareholders entitled to receive 1st interim dividend for the financial year 2017-18 has been fixed on Monday, May 8, 2017.

This is for your information and records pursuant to Regulation 42(1)(a) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours faithfully,

For Kewal Kiran Clothing Ltd.


ABHIJIT WARANGE
VICE PRESIDENT- LEGAL & COMPANY SECRETARY