

July 29, 2017

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

Dear Sir,

Sub: Closure of Register of Members and Share Transfer Book - Regulation 42(1)(a) and 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code - 532732

Apropos the captioned subject please be informed that the Register of Members and Share Transfer Books of the company shall remain closed from Friday, September 1, 2017 to Thursday, September 7, 2017 (both days inclusive) for the purpose of determining the eligibility for Final Dividend pertaining to the year ended March 31, 2017.

This is for your information and records pursuant to Regulation 42(1)(a) and 42(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further please also be informed that the 26th Annual General Meeting of the company is scheduled to be held on Thursday, September 7, 2017 at M.C. Ghia Hall, Bhogilal Hargovindas Building, 4th Floor, 18/20, Kaikhushru Dubash Marg, (Behind Prince of Wales Museum) Mumbai: 400 001 at 12.00 Noon.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.


ABHJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY