

Making growth fashionable.

March 3, 2018

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

Dear Sir,

Sub: Board meeting to consider declaration of interim dividend - Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code - 532732

Apropos the captioned subject please be informed that the next meeting of the Board of Directors of the company is scheduled to be held on Saturday, March 10, 2018 for interalia considering the declaration of 4th Interim Dividend for the financial year 2017-18.

This is for your kind information and records pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you.

Yours faithfully,

For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE

VICE PRESIDENT ← LEG ÅL & COMPANY SECRETARY

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, I.B.Patel Rd., Near Western Express Highway, Goregaon (E), Mumbai - 400 063. Tel: 91 - 22 - 26814400 Fax: 91 - 22 - 26814410. Email: contact@kewalkiran.com • Corporate Identity Number (CIN): L18101MH1992PLC065136 www.kewalkiran.com