

Ref: KGL/SE/2019-20/FEB/01

February 4, 2020

The Secretary Dept. of Corporate Services / BSE Limited Floor 25, P.J Towers Dalal Street, Mumbai - 400001, Maharashtra Scrip Code 521248	The Secretary The National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra Scrip Code KITEX
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Dear Sir/ Ma'am,

Sub: **BOARD TO CONSIDER DECLARATION OF INTERIM DIVIDEND**

We refer to our letter no. KGL/SE/2019-20/JAN/05 dated January 27, 2020 on meeting of the Board of Directors of the Company scheduled on Tuesday, February 11, 2020 and pursuant to Reg 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that aforesaid meeting of the Board of Directors of the Company shall also discuss inter-alia the following:

- i. To consider and declare the interim dividend for the financial year 2019-20

The Interim Dividend, if declared, shall be paid to the shareholders of the Company whose name appear on its register of members or in the records of the depositories as beneficial owners of the shares, on Saturday, February 22, 2020 which shall be record date for this purpose.

For **Kitex Garments Limited**

CS. Mithun B Shenoy

Company Secretary & Compliance officer
(ICSI Membership no. FCS 10527)

