

January 10, 2019

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

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai-400051

Dear Sir,

Sub: **Board meeting to consider the audited financial results of the Company for the quarter ended December 31, 2018 - Regulation 29(1)(a) and to declare 3<sup>rd</sup> Interim Dividend for the financial year 2018-19 - 29(1)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Ref: **Company Code - 532732/ KKCL**

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 Wednesday, January 23, 2019 for interalia considering the following agenda items:

1. Approve the Audited Financial Results of the company for the quarter ended December 31, 2018.
2. Declaration of 3<sup>rd</sup> Interim Dividend for the financial year 2018-19.

This is for your kind information and records pursuant to Regulation 29(1)(a) and 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 - LEGAL & COMPANY SECRETARY