

February 26, 2019

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

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 - 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 Thursday, March 7, 2019 for interalia considering the declaration of 4th Interim Dividend for the financial year 2018-19.

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 - LEGAL & COMPANY SECRETARY