KKCL
KEWAL KIRAN CLOTHING LIMITED | Making growth fashionable.

July 21, 2018

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

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 - KKCL**

Apropos the captioned subject please be informed that the Register of Members and Share Transfer Books of the company shall remain closed from Saturday, September 1, 2018 to Tuesday, September 4, 2018 (both days inclusive) for the purpose of determining the eligibility for Final Dividend pertaining to the year ended March 31, 2018.

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 27th Annual General Meeting of the company is scheduled to be held on Tuesday, September 4, 2018 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.

ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY