



KEWAL KIRAN CLOTHING LIMITED

Registered & Corporate Office :- Kewal Kiran Estate, 460/7, I.B. Patel Road, Goregaon (E),
Mumbai: 400 063

Tel No. +91 22 26814400 Fax No. +91 22 26814410

CIN No. L18101MH1992PLC065136 website : www.kewalkiran.com

May 26, 2024

The BSE Limited
First Floor, New Trading Ring,
Rotunda Building,
P. J. Towers, Dalal Street.
Mumbai-400 001

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai-400 051

Dear Sir/ Ma'am

Sub: **Intimation for postponement and rescheduling of the Board Meeting**

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

This is in reference to our earlier communication dated May 16, 2024, regarding intimation of Board Meeting to be held on Monday, May 27, 2024. It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled to be held on Thursday, May 30, 2024, inter alia to consider and approve Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter and financial year ended 31st March 2024 and for declaration of 2nd Interim Dividend for the financial year 2023-24.

Further as communicated earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and Company's internal code for prohibition of insider trading ('Code'), the trading window for dealing in the securities of the Company for designated persons of Company defined under the Code, has been closed from April 1, 2024 till 48 hours after the results pursuant to the said meeting are made public.

You are requested to take note of the same.

Thanking you.

Yours faithfully,
For Kewal Kiran Clothing Ltd.

ABHIJIT WARANGE
VICE PRESIDENT - LEGAL & COMPANY SECRETARY