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K EVI A L KI RA II C LOT H 111 0 LI I.I I T E D Making growth fashionable.

The BSE Limited

January 9, 2020

National Stock Exchange oflndia Limited

First Floor, New Trading Ring,

Rotunda Building,

P. J. Towers, Dalal Street.

Mumbai.

Dear Sir,

Listing Department

Exchange Plaza

Bandra Kurla Complex

Bandra (E), Mumbai-400051
Sub: Board meeting to consider the standalone and consolidated audited financial results of

the Company for the quarter ended December 31, 2019 - Regulation 29(1)(a) and to

declare 3rd Interim Dividend for the financial year 2019-2020 - 29(1)(e) of SEBI

(Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code - 532732/ KKCL

Apropos the captioned subj ect please be informed that the next meeting of the Board of Directors

of the company is scheduled to be held on Tuesday, January 28, 2020 for interalia considering

the following agenda items:

1. Approve the Standalone and Consolidated Audited Financial Results of the company for the

quarter ended December 31, 2019.
2. Declaration of 3rd Interim Dividend for the financial year 201 9-2020.

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.

Regd. & Corporate Off.: 460/7, Kewal Kiran Estate, LB.Patel Rd., Near Western Express Hig~way, Goregaon (~), Mumbai - 400 063.065136

Tel: 91 - 22 - 26814400 Fax: 91 - 22 - 26814410. Email: contact@kewalkiran.com • Corporate Identity Number (CIN). L 18101MH1992PLC

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ADDICTIONS

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