

**Kitex Garments Limited**

(CIN: L18101KL1992PLC006528)

Regd. Office: P. B. No. 5, Kizhakkambalam,
Alwaye, Kochi, Kerala, 683562

Phone: 91 484 4142000, Fax: 91 484 2680604

Email: sect@kitexgarments.comwebsite: www.kitexgarments.com

Ref: KGL/SE/2022-23/AUG/03

August 5, 2022

To,

The Secretary	The Secretary
BSE Limited Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai, Maharashtra - 400001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai, Maharashtra - 400051.
Script No: 521248	Script No: KITEX

Sub: - BOOK CLOSURE INTIMATION FOR 30TH ANNUAL GENERAL MEETING**Ref:- REG 42 OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir/ Ma'am,

With reference to the captioned subject & reference, we hereby furnish the following details:

Security Symbol & Scrip Code	Type of Security	Book Closure		Record date	Purpose
		From	To		
BSE Scrip Code: 521248 NSE Symbol: KITEX	Equity	Tuesday, August 23, 2022	Monday, August 29, 2022	Monday, August 22, 2022	for the purpose of 30 th AGM & for determining entitlement of members to final dividend for FY ended March 31, 2022
		both days inclusive			

Kindly take the same on record.

Yours faithfully,

For **Kitex Garments Limited****CS. Mithun B Shenoy**Company Secretary & Compliance officer
(ICSI M. No. FCS 10527)