



KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Enriching Lives

Ref No. 2541/20

24 January 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Outcome of Board Meeting
Reference : Scrip Code 500245

Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that :

(A) Decision regarding Interim Dividend

The Board of Directors at its meeting held today considered and discussed the matter regarding Interim Dividend, if any. After discussion, it was decided to defer the matter.

(B) Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

The Board of Directors at its meeting held today has allotted 48,750 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'.

Accordingly, the paid-up share capital of the Company has increased from '137,729,041 equity shares of Rs. 5 each aggregating to Rs. 688,645,205' to '137,777,791 equity shares of Rs. 5 each aggregating to Rs. 688,888,955.'

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director
(DIN : 00082829)

