



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F: 21

August 05, 2021

BSE Scrip Code – 500241)

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)

National Stock Exchange of India Ltd.,

5th Floor, Exchange Plaza,

Bandra (East)

Mumbai – 400 051

Dear Sirs,

Sub: Intimation of date of payment of Dividend

Please note that as the date of the 101st Annual General Meeting (AGM) of the Company has been changed to September 9, 2021, the date for the payment of dividend of Rs.3/- (Rupees Three only) i.e., 150% per Equity Share of Rs.2/- each to the shareholders of the Company, will be on or before October 9, 2021.

This will be subject to declaration of dividend by the shareholders at the said AGM.

Kindly take the same on your record.

Yours faithfully,

For KIRLOSKAR BROTHERS LIMITED


Raghunath Apte
Company Secretary

