



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

February 04, 2020

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Symbol: KEC

Script Codes: 532714

955184, 955189, 955190

Ref: Regulation 29 and Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ('Listing Regulations')

Sub: Consideration of proposal for declaration of Interim Dividend for FY 2019-20.

Dear Sir/ Madam,

In continuation of our letter dated January 30, 2020, intimating about the date of Board meeting scheduled to be held on February 7, 2020 *inter alia* to consider and approve the unaudited financial results for the quarter /nine months ended December 31, 2019, we wish to inform that the Board of Directors of the Company at the said meeting will also consider the proposal for declaration of Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2019-20.

Further, pursuant to Regulation 42 of the Listing Regulations, **Saturday, February 15, 2020 shall be reckoned as the Record Date** for determining eligibility of the Shareholders for payment of said Interim Dividend, if declared by the Board at its meeting on February 7, 2020.

The above is for your information and records.

Thanking you,

Yours faithfully,

For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

