

# KALYANI STEELS

CIN-L27104MH1973PLC016350

KSL:SEC:

March 2, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001  
**Scrip Code : 500235**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**Scrip Symbol : KSL**

Dear Sir,

**Subject :** Intimation pursuant to Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated February 24, 2020, informing that the Board of Directors of the Company will consider Interim Dividend by Circular Resolution on Thursday, February 27, 2020.

**In connection of the same, please be informed that the Board of Directors of the Company by way of Circular Resolution, passed today i.e. on March 2, 2020, have approved payment of Interim Dividend for the Financial Year 2019-20, of Rs.5/- per share on the Equity Share of Rs.5/- each i.e.100%.**

Further, as informed vide our letter dated February 24, 2020, the Interim Dividend shall be paid to all the equity shareholders, whose names appear in the Register of Members or in the records of the depositories as beneficial owners of the Equity Shares of the Company as on March 13, 2020 being Record Date fixed for the purpose.

Further, the Interim Dividend will be paid on March 23, 2020.

Kindly take the aforesaid submissions on record.

Thanking you,

Yours faithfully,  
For KALYANI STEELS LIMITED



MRS.D.R. PURANIK  
COMPANY SECRETARY  
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**KALYANI**  
GROUP COMPANY

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