



Kiri Industries Limited

Future Full of Colours.....

August 10, 2020

To, BSE Limited PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS
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Dear Sir/Madam,

Sub: Intimation of Record Date in compliance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have fixed the Record Date i.e. **Friday, September 18, 2020** for the purpose of determination of eligible shareholders to receive Dividend for the year ended on March 31, 2020.

The Dividend for the year ended on March 31, 2020, if declared at the ensuing AGM of the Company, will be paid/dispatched on or after September 26, 2020 to those shareholders:

- Whose names appear as beneficial Owners as at the end of the business hours on Friday, August 18, 2020 in the list of Beneficial Owners to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited in respect of the shares held in electronic form; and
- whose names appear as Members in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company/its Registrars & Share Transfer Agents on or before Friday, August 18, 2020 and the Register of Members and Share transfer Books will remain closed from Saturday, August 19, 2020 to Friday, August 25, 2020 (both days inclusive).

We request to take the note of the same.

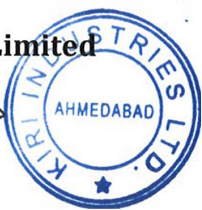
Thanking you,

Yours faithfully,

For Kiri Industries Limited

Suresh Gondalia

**Suresh Gondalia
Company Secretary**



DYES

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INTERMEDIATES

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CHEMICALS

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