

## KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 20

February 14, 2020

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 Interim dividend and Record date

This is to inform you that interim dividend of Rs. 2/- (Rupees Two only) i.e. 100%, per equity share of Rs. 2/- each for the Financial Year 2019-20 will be paid to the shareholders of the Company. on or before March 15, 2020.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the record date for determining the entitlement for Interim Dividend as mentioned above is February 28, 2020;

Kindly take the same on your record.

Yours faithfully, For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis Company Secretary





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