

Ref : KEL/SEC-BSE/44AGM/2021-22.
Dated : 1st September, 2021.

The Secretary,
M/s.BSE Limited,
P.J.Towers,
Dalal Street,
Mumbai-400001.

Dear Sirs/Madam,

**SUB: Intimation of Record Date for the purpose of
Final Dividend for the FY 2020-21**

This is further to our letter dated 17th August, 201, wherein it was informed that the Board of Directors of Keltech Energies Ltd. in its meeting held on June 04, 2021 have inter-alia recommended final dividend for the FY 2020-21 subject to approval of shareholders in the ensuing Annual General Meeting.

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the **Record Date has been fixed as Friday, 17th September, 2021** for the purpose of ascertaining the entitlement of Members to the Final Dividend of ₹1.50 per equity share on the face value of ₹10/- each on the equity shares of the Company for the FY 2020-21 recommended by the Board of Directors of the Company in its meeting held on June 04, 2021. If the final dividend as recommended by the board of directors is approved at the ensuing Annual General Meeting, payment of such dividend subject to deduction of tax at source, will be made within 30 days from the date of approval by the shareholders in the ensuing Annual General Meeting.

This is submitted for information and record please.

Please acknowledge receipt.

Thanking you,

Yours faithfully,

For KELTECH ENERGIES LTD.


SHALU TIBRA
COMPANY SECRETARY

