



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F:20

June 02, 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 Sir,

Subject: Intimation of Recommendation of Dividend

This is further to our earlier intimation dated June 01,2020 regarding date of the Board Meeting and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to further inform you that at the meeting of Board of Directors of the Company scheduled to be held on Friday, June 05, 2020, will also consider, inter-alia recommendation of dividend, if any, on the equity shares of the Company for the financial year 2019 -20.

Due to temporary closure of our offices in light of COVID-19, we are unable to submit signed version of this intimation and therefore, submitting the same in Sd/- mode.

This is for your information please.

Thanking you,

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sd/-

Sandeep Phadnis
Company Secretary

