



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2537/20

15 January 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Board of Directors to consider Interim Dividend

Reference : Scrip Code 500245

We refer to our earlier Letter No. 2533/19 dated 30 December 2019; wherein we have informed that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 24 January 2020 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2019.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we further inform that the Board of Directors of the Company at that meeting will consider, inter alia, declaring Interim Dividend, if any.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

