



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
Worli, Mumbai 400030, India
+91 22 66670200
www.kecrpg.com

July 09, 2021

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai - 400 001

Symbol: KEC

Scrip Code: 532714

Ref: Disclosure under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2020-21

Dear Sir/ Madam,

The Board of Directors at its meeting held on Tuesday, May 11, 2021 had recommended a final dividend of Rs. 4.00 per equity share of Rs. 2 each of the Company for the financial year ended on March 31, 2021 for approval by the Members at the Sixteenth Annual General Meeting (AGM) scheduled to be held on Wednesday, August 04, 2021.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Wednesday, July 21, 2021, as the Record Date for determining entitlement of Members to final dividend, if approved by the Members at the AGM.

Scrip Code	Type of Security	Record Date	Purpose
NSE: KEC BSE: 532714	Equity	Wednesday, July 21, 2021	Payment of final dividend of Rs. 4.00 per equity share for the financial year ended on March 31, 2021, subject to approval by the Members at the ensuing AGM to be held on Wednesday, August 04, 2021.

The dividend, if approved at the ensuing AGM, will be paid on or before Thursday, September 02, 2021, to those Members whose name appear in the Register of Members of the Company and / or the Register of Beneficial Owners maintained by the Depositories as on Wednesday, July 21, 2021.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For KEC International Limited

Amit Kumar Gupta
Company Secretary & Compliance Officer

Cc:
1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited