

KET/SEC/SE/2019-20

March 11, 2020

BSE Limited,
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Scrip Code: 524109

National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051.

Stock Code: KABRAEXTRU

Dear Sir(s),

Sub: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of Company at its meeting held today i.e. Wednesday, March 11, 2020 has, inter alia, approved payment of interim dividend of Rs. 1.50/- (30%) per share for the FY 2019-20 on 31902320 equity shares of Rs. 5/- each fully paid up.

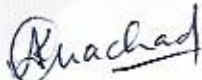
The above Interim Dividend so declared will be paid to those Members, whose names appear in the Register of Members of the Company and/or in the records of Depositories as beneficial owners as at the end of business hours on Wednesday, March 19, 2020, which is the Record Date fixed for the purpose of ascertaining their entitlement to receive said Interim Dividend.

The Board meeting commenced at 11:00 a.m. and concluded at 11:55 a.m.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Kabra Extrusiontechnik Ltd.**



Arya K. Chachad
Company Secretary