



Enriching Lives

## KIRLOSKAR OIL ENGINES LIMITED

A Kirloskar Group Company

Date: 5<sup>th</sup> March 2021

BSE Scrip Code: **533293**

NSE Scrip Code: **KIRLOSENG**

To  
Corporate Relationship Department  
BSE Limited  
1st Floor, Rotunda Building,  
Dalal Street, Fort,  
Mumbai – 400 001

To  
Listing Department  
National Stock Exchange of India  
Ltd.  
Exchange Plaza, C -1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

Dear Sir/Madam,

This is to inform you that:

1. Pursuant to Regulations 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder:

The Board of Directors in its meeting held on 5<sup>th</sup> March 2021, has declared Interim Dividend of Rs. 1.50/- (75%) per equity share of Rs. 2/- each for the Financial Year 2020-21 and shall be paid through National Electronic Clearing System (NECS) or any other electronic mode or by dividend warrant, as the case may be.

The payment thereof shall be made on or before 3<sup>rd</sup> April 2021.

2. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereunder:

The Record date to determine list of eligible members for payment of Interim Dividend for the Financial Year 2020-21, is fixed as 18<sup>th</sup> March 2021.

The meeting of the Board of Directors of the Company commenced at 11.00 am and concluded at 2.53 pm.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For Kirloskar Oil Engines Limited

  
Smita Raichurkar  
Company Secretary

