



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase – 1 New Delhi – 110020. CIN: L74899DL1992PLC051527. Tel.: +91-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2020-21

Date: 26.02.2021

The Manager,
BSE Limited
Listing Division,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Sub: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on Friday, the 26th day of February 2021, has approved declaration of Interim Dividend of Rs.2.00/- (i.e. @100%) per Equity Share of face value of Rs.2.00/- each for the Financial Year 2020-21.

As per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has fixed 10th day of March, 2021 as the record date for determining the shareholders entitled to receive the interim dividend for the financial year 2020-21.

Type of Securities	Record Date	Purpose
Equity	10 th March, 2021	Payment of Interim Dividend of Rs.2.00/- (i.e. @ 100%) per Equity Share of face value of Rs.2.00/- each for the Financial Year 2020-21.

Further, in accordance with the requirement of Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company have authorized the following Key Managerial Personnel (KMP):

a) For determining the materiality of an event or information:

Sr. No.	Name and Designation	E-mail ID	Contact Details
1.	Mr. Anil Gupta Chairman-cum-Managing Director	anilgupta@kei-ind.com	KEI Industries Limited D-90, Okhla Industrial Area, Phase-I, New Delhi-110020

For KEI INDUSTRIES LIMITED

(KISHORE KUNAL)
GM (Corporate) & Company Secretary

Works-II : Bhiwadi : SP-920, RIICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/27, Madhuban Industrial Estate, Rakholi, Silvassa UT of D &N.H-396240. Telefax: 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27/F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 033 Tel : 044-24803363 Fax : 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri(East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
: Kolkata: Arihant Benchmark, 4th Floor, 113-F, Matheshwartola Road, Kolkata-7000466 Telefax: 033-40620820/4062



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b) For making disclosures to Stock Exchange(s) under the said regulation:

Sr. No.	Name and Designation	E-mail ID	Contact Details
1.	Mr. Anil Gupta Chairman-cum-Managing Director	anilgupta@kei-ind.com	KEI Industries Limited D-90, Okhla Industrial Area, Phase-I, New Delhi-110020
2.	Mr. Rajeev Gupta Executive Director (Finance) & CFO	rajeev@kei-ind.com	
3.	Mr. Kishore Kunal Company Secretary & Compliance Officer	kunal@kei-ind.com	

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:30 p.m.

This is for your information and record.

Thanking you,
Yours truly,
For KEI INDUSTRIES LIMITED

For KEI INDUSTRIES LIMITED


(KISHORE KUNAL)
GM (Corporate) & Company Secretary
(Kishore Kunal)
GM (Corporate) & Company Secretary

CC:

The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001.	The National Stock Exchange of India Ltd., Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051
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