KCI KANORIA CHEMICALS & INDUSTRIES LIMITED

Registered Office : KCI Plaza, 6th Floor 23C, Ashutosh Chowdhury Avenue Kolkata-700019 Tel :+91-33-4031-3200 CIN :L24110WB1960PLC024910 E-mail :calall@kanoriachem.com Website :www.kanoriachem.com

KC-13/

18th June, 2020

Listing Department National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, "G" Block,Bandra-Kurla Complex, Bandra (E), <u>Mumbai - 400 051</u>

Code No. 50 6525

Symbol: KANORICHEM

BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u>

Dear Sir,

Further to our letter dated 17th June, 2020 and as per the instructions of National Stock Exchange of India Limited (NSE), we hereby inform that the Board of Directors of the Company has not recommended any dividend for the year ended 31st March, 2020, in its Meeting held on 17th June, 2020.

Thanking you,

Yours sincerely, For Kanoria Chemicals & Industries Limited

N K Sethia

Company Secretary