



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2549/20

26 February 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Record Date for Interim Dividend

Reference : Scrip Code 500245

This is further to earlier letter No. 2548/20 dated 21 February 2020 informing about the meeting of the Board of Directors of the Company scheduled to be held on Thursday, 5 March 2020 to consider, inter alia, declaring Interim Dividend, if any, for the financial year 2019-2020.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Record Date has been fixed as **Saturday, 14 March 2020** for ascertaining the list of members entitled to dividend, subject to declaration of interim dividend by the Board of Directors.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

Mayuresh Gharpure
Company Secretary

