



KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR,
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CIN : L25206MP1990PLC005732

KIIL/SE/2020-21

29th June, 2020

Online filing at: www.listing.bseindia.com

To,
The Listing Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Tower,
Dalal Street, Mumbai (M.H.) 400 001

BSE Scrip Code: 526423

Sub.: Corporate Announcement for Recommendation of Dividend @ Rs.0.15 paisa/- (i.e.15%) per share on the equity shares of Re. 1/- each of the Company for the Financial year 2019-20.

Dear Sir,

In continuation of our letter dated 18th June, 2020 read along with letter no. KIIL/BSE/2020 dated 19th June, 2020 regarding intimation for recommendation of dividend for the year 2019-20, if any by the Board of Directors at their meeting proposed to be held on 29th June, 2020.

In terms of the Regulation 30 read with the Part A Para 4(a) of the Schedule III of the SEBI (LODR) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company has recommended a dividend @ Rs.0.15 paisa/- (15%) per equity shares of Re. 1/- each for the year 2019-20, on the total 4,96,03,520 equity shares of Re. 1/- each which will be paid to all the members/beneficiaries of the Company whose names appears in the Register of Members and records of the beneficiaries as may be intimated by the Depositories subject to approval of member at the forthcoming Annual General Meeting of the Company.

You are requested to taken on record the above said announcement for your reference and record and give display the same on the website of BSE.

Thanking You,
Yours Faithfully,

For, KRITI INDUSTRIES (INDIA) LIMITED

Abaisakhiya
APEKSHA BAISAKHIYA
COMPANY SECRETARY & COMPLIANCE OFFICER

