



23rd October, 2020

The Manager
BSE Limited
Corporate Relationship Department
P. J. Towers, Dalal Street,
Mumbai – 400 001.

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400 051.

BSE Scrip Code No. 524280

NSE Symbol : KOPRAN

Dear Sir/Madam,

Sub: Record Date for Interim Dividend (Revised Intimation)

With reference to record date intimation filed on 22nd October, 2020 by the company & the BSE communication received today to revise the record date to comply with regulation 42(2) and 42(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, **we revise the record date for the purpose of interim dividend for the current financial year to be on Saturday, 7th November, 2020.**

The Board Meeting would be held on Wednesday, 28th October, 2020 to consider the Interim Dividend inter alia among other things.

Kindly disseminate the information on Exchange website.

Regards

For Kopran Limited

Sunil Sodhani
Company Secretary & Compliance Officer
Membership No. FCS 3897

