



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2551/20

5 March 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 : Declaration of Interim Dividend

Reference : Scrip Code 500245

Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Board of Directors of the Company at its meeting held today has declared Interim Dividend of Rs. 2 per equity share of Rs. 5 each (i.e. 40 percent) for the financial year 2019-2020.

As communicated earlier vide our letter No. 2549/20 dated 26 February 2020; the Record Date has been fixed as Saturday, 14 March 2020 for ascertaining the list of members entitled to dividend.

Interim Dividend will be paid on or before Saturday, 21 March 2020 by way of various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

The meeting of the Board of Directors commenced at 9.30 a.m. and concluded at 1 p.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director
(DIN : 00082829)

