



Enriching Lives

## KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2431/19

21 January 2019

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 : Board to consider Interim Dividend

Reference : Scrip Code 500245

We refer to our earlier Letter No. 2428/19 dated 8 January 2019; wherein we have informed that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30 January 2019 to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter and nine months ended 31 December 2018.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we further inform that the Board of Directors at that meeting will, inter-alia, consider declaring Interim Dividend, if any.

You are requested to take a note of the same.

Thanking You,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited

C. S. Panicker  
Executive Vice President (Corporate Finance) and  
Company Secretary

