

E:KRBL/BIBHU/STK\_EX\_1920/98  
20 February 2020



✓	<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051
	Scrip Code: <b>530813</b>	Symbol: <b>KRBL</b> Series: <b>Eq.</b>

Dear Sir/Madam,

**Sub: Consideration of Interim Dividend and Intimation regarding Closure of Trading Window**

This is to inform you that the Board of Directors of the Company may consider declaration of Interim Dividend via Circular Resolution on Thursday, 27 February 2020. The Record date for the purpose of determining the eligibility of members for payment of Interim Dividend, if declared by the Board of Directors of the Company, has been fixed as Saturday, 07 March 2020.

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for carrying out transaction in the shares of the Company for all designated persons and their immediate relatives shall remain closed with immediate effect till Saturday, 29 February 2020, i.e. completion of 48 hours after the approval of the proposal for declaration of Interim Dividend by the Board of Directors.

Further, the above information is also available on the Company's website at [www.krblrice.com](http://www.krblrice.com) under the head Investor Relations.

This is for your kind information and records.

Thanking you,

Yours Faithfully,  
For KRBL Limited

**Raman Sapra**  
Company Secretary

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