

Ref No. 2755/22

9 May 2022

The Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001  
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Saurabh Poojari / Mr. Mangesh Tayde

Dear Sir,

Subject : Intimation about the Board Meeting to consider results and dividend

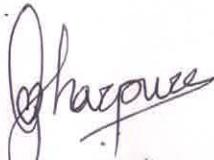
Pursuant to Regulations 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 17 May 2022 to consider and approve, inter-alia, the audited Standalone and Consolidated Financial Results for the quarter and the year ended 31 March 2022.

We further inform that the Board of Directors at that meeting will also consider final dividend, if any, for the financial year 2021–2022.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
For Kirloskar Ferrous Industries Limited



Mayuresh Gharpure  
Company Secretary



**Kirloskar Ferrous Industries Limited**

A Kirloskar Group Company

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