



28<sup>th</sup> 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 : Interim Dividend for Financial Year 2020-21.**

Dear Sir/Madam,

The Board at its meeting held on 28<sup>th</sup> October, 2020 has declared interim dividend of Rs.1.50/- per equity share of face value of Rs.10/- each (at the rate of 15%) for the financial year 2020-21.

The record date for the purpose of ascertaining eligibility of shareholders for payment of interim dividend is Saturday, 7<sup>th</sup> November, 2020. The interim dividend shall be paid/dispatched within the period as stipulated in the Companies Act, 2013 and as per the provisions of SEBI (LODR) Regulations, 2015, as amended.

Kindly disseminate the information on the Exchange website.

Regards,

For Kopran Limited

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

