

Ref.: SPRL: CS : 2020/ 009

Date: 14.02.2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Dear Sir,

**Sub.: Intimation of record date pursuant to Regulation 42(1)(a) of SEBI (LODR) Regulations, 2015
regarding interim dividend declared for financial year 2019-2020.**

Script Code: 520075

The Board of Directors, at their meeting held on 14th February, 2020 at 11:00 a.m. and concluded on 11:55 a.m. at registered office of the company, have declared Interim Dividend @ 50% i.e. Rs. 5/- per equity shares to be paid for financial year 2019-20 to the shareholders whose names appearing in the register of members as on the Record Date.

Pursuant to Regulation 42(1)(a) of SEBI (LODR) Regulations, 2015, we herewith intimate that the record date is fixed 27th February, 2020 for the purpose of Interim Dividend for financial year 2019-2020.

Please take the same on your records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED


DINKER MISHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

