



KEC INTERNATIONAL LTD.
RPG House
463, Dr. Annie Besant Road
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+91 22 66670200
www.kecrpg.com

February 07, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), Mumbai 400 051

Symbol: KEC

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Script Codes:
Equity: 532714
Debt: 955184, 955189 & 955190
CP: 717680, 717704, 717778, 718222, 718324

Dear Sir/ Madam,

Ref: Regulation 42 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Subject: Intimation of Record Date for Interim Dividend

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate the record date for the purpose of interim dividend declared by the Board of Directors at their meeting held today.

Script Code	Type of Security	Record Date	Purpose
NSE : KEC BSE : <u>532714</u>	Equity	Saturday, February 15, 2020	For the purpose of determining the equity shareholders of the Company who would be entitled for Interim Dividend.

This is for your information and records.

Thanking you,
Yours faithfully,

For KEC International Limited


Amit Kumar Gupta
Company Secretary & Compliance Officer



Encl: as above