

E:KRBL/BIBHU/STK_EX_1920/103
27 February 2020



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

Sub: Declaration of Interim Dividend and Ratification of Record Date

With reference to our letter dated 20 February 2020, this is to inform you that the Board of Directors of the Company vide Circular Resolution dated Thursday, 27 February 2020, had considered and declared an Interim Dividend of Rs. 2.80/- (280%) per fully paid equity share of face value of Re. 1/- each for the Financial Year 2019 – 2020.

Further, the Record Date for the purpose of determining the eligibility of Members to receive the Interim Dividend which was fixed as Saturday, 07 March 2020, was ratified by the Board of Directors of the Company vide Circular Resolution dated 27 February 2020. The Interim dividend shall be paid/dispatched within the period as stipulated under Companies Act, 2013.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For KRBL Limited

Raman Sapra
Company Secretary