



Enriching Lives

## KIRLOSKAR INDUSTRIES LIMITED

A Kirloskar Group Company

17 March 2020

✓ Corporate Relationship Department  
BSE Limited,  
1<sup>st</sup> Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
Scrip Code 500243

The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai 400 051  
Stock Code KIRLOSIND

Sir / Madam,

### Sub: Outcome of Board Meeting held on 17 March 2020

This is to inform you the following:

#### 1. Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations):

- a. The Board of Directors of the Company at its meeting held on today, i.e., on 17 March 2020, has declared an Interim Dividend of ₹ 10 (100%) per equity shares of ₹ 10 each for the Financial Year 2019-20 and shall be paid through National Electronic Clearing System (NECS) or vide its dividend warrant, as the case may be.
- b. The payment thereof shall be made on or before 15 April 2020.

#### 2. Pursuant to Regulation 42 of the Regulations:

As communicated earlier vide our letter dated 4 March 2020, the Record Date has been fixed 25 March 2020, for the purpose of ascertaining the names of members entitled to the interim dividend for the Financial Year 2019-20.

The meeting of the Board of Directors of the Company commenced at 10.30 a.m. and concluded at 12.55 p.m.

You are requested to take the same on your record.

Thanking You.

Yours Faithfully,  
For Kirloskar Industries Limited

*A.V. Mali*

Ashwini Mali  
Company Secretary &  
Compliance Officer

