EMKAY TOOLS

EMKAY TAPS AND CUTTING TOOLS LTD.

Registered Office & factory Address: B-27 & B-27/1, M.I.D.C. Industrial Area, Hingna Road, Nagpur-440016 (India)
CIN: L29220MH1995PLC091091

March 24, 2020

To,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai-400051

Series: SM
Symbol: EMKAYTOOLS

Sub: Material Information in furtherance to Interim Dividend for FY 2019-20 Payment

Respected Madam/ Sir,

We would like to inform you that, our bankers has communicated to us that their team is trying their level best to make the payment of Interim Dividend declared for FY 2019-20 as per the due date decided by the Board of Directors of the company however, due to force majeure existence of COVID-19 Novel Corona virus issues prevailing in the Country and curfew imposed by the Government of Maharashtra in the State in case the Bankers are unable to do the payment by March 28, 2020 then in such case the payout of dividend shall be made on some future date which shall be communicated to the company once the situation is normalized.

As of now, payout shall be completed by March 28, 2020 in case not, further announcement shall be made by the company on receipt of any further communication in this regard.

We look forward for kind cooperation of all the stakeholder in this amidst situation.

Kindly take the same on your record.

Thanking You,

For **EMKAY TAPS AND CUTTING TOOLS LIMITED**

Sd/-
Shruti Sohane
Company Secretary and Compliance Officer