

November 05, 2020

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051.

Dear Sir/Madam,

Sub: Outcome of Board Meeting- Interim Dividend
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: KAPSTON

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their just concluded meeting considered and declared an Interim Dividend of **Rs.1/- per equity shares** (i.e 10% on face value of Rs.10/- per share) for the financial year 2020-21.

Record Date for Interim Dividend	November 18, 2020
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The dividend will be paid accordingly to the shareholders as per the record date.

The meeting commenced at 03.00 P.M and concluded at 7:40 P.M

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Srikanth Kodali
Managing Director
(DIN 02464623)



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