

November 06,2020

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

Dear Sir/Madam,

Sub : Intimation of Record Date for Interim Dividend.

Ref: Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

With reference to the above cited subject, this is to inform you that, the Board of Directors in their meeting held on **November 05,2020** considered and declared Interim Dividend for the Financial year 2020-21, the interim dividend is **Rs.1/- per equity share** i.e 10 percent of face value of equity shares to the equity shareholders of the Company. For the purpose of Interim Dividend, the Board of Directors fixed the following date as Record Date.

Record Date for Interim Dividend	November 18,2020
---	-------------------------

The shareholders whose names appears on the Register of Members as on the record date i.e **November 18,2020** are entitled to receive the dividend. The same was intimated to the Stock Exchange vide letter dated November 05,2020 the copy of the same is enclosed for your reference.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited



Amreen Gulnaaz
Company Secretary

REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243

Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658

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
---	------------------

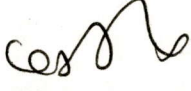
The dividend will be paid accordingly to the shareholders as per the record date.

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)



REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241

CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243

Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658