KIRLOSKAR INDUSTRIES LIMITED
A Kirloskar Group Company

Enriching Lives

05 March 2020

BSE Scrip Code: 500243

BSE Limited
Corporate Relationship Department
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001.

NSE Scrip Code: KIRLOSIND

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

Dear Sir,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that Kirloskar Ferrous Industries Limited (KFIL), a listed material subsidiary of the Company, has intimated to the stock exchange, where the shares of KFIL are listed, vide its letter dated 5 March 2020, that the Board of Directors of KFIL at its meeting held today, i.e., 5 March 2020, has declared Interim Dividend of ₹ 2 per equity share of Rs. 5 each (i.e. 40 percent) for the financial year 2019–2020.

As communicated earlier by KFIL vide their letter No. 2549/20 dated 26 February 2020; the Record Date has been fixed as Saturday, 14 March 2020, for ascertaining the list of members entitled to dividend.

Interim Dividend will be paid on or before 21 March 2020, by way of various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

A copy of the same is enclosed for your reference.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,
For Kirloskar Industries Limited

Aditi Chirmule
Executive Director

KIRLOSKAR INDUSTRIES LTD. PUNE-05

Encl.: As above

KIRLOSKAR FERROUS INDUSTRIES LIMITED
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Ref No. 2551/20

5 March 2020

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001

Kind Attention : Mr. Shyam Bhagirath / Mr. Amol Hosalkar / Mr. Rakesh Parekh

Dear Sir,

Subject : Declaration of Interim Dividend

Reference : Scrip Code 500245

Pursuant to Regulation 30 and 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that the Board of Directors of the Company at its meeting held today has declared Interim Dividend of Rs. 2 per equity share of Rs. 5 each (i.e. 40 percent) for the financial year 2019–2020.

As communicated earlier vide our letter No. 2549/20 dated 26 February 2020; the Record Date has been fixed as Saturday, 14 March 2020 for ascertaining the list of members entitled to dividend.

Interim Dividend will be paid on or before Saturday, 21 March 2020 by way of various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

The meeting of the Board of Directors commenced at 9.30 a.m. and concluded at 1 p.m.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For Kirloskar Ferrous Industries Limited

R. V. Gumaste
Managing Director
(DIN : 00082829)

KIRLOSKAR FERROUS INDUSTRIES LTD. INDIA (PUNE)