



KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

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E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/015/2019-20

Date: 08.09.2020
Coimbatore

The Manager,
Listing Department (NSE Emerge)
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, (Bandra East)
Mumbai - 400 051

Symbol: KKVAPOW

Dear Sir/Madam,

Sub: Intimation of Record Date

This is to intimate you that the Record Date for the purpose of determining the entitlement of Members of the Company to the Dividend on Equity Shares for the Financial Year 2019 - 20 and voting at the 8th Annual General Meeting has been fixed at 21st day of September, 2020.

Kindly take the same in your records and disseminate to the shareholders for their information.

For KKV Agro Powers Limited

Srividya.M

Company Secretary and Compliance Officer

M. No. A58222