



KKV AGRO POWERS LIMITED

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E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com
CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/10/2020-21

Date: 21.08.2021
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: Outcome of the Board meeting held on 21.08.2021.

This is to intimate you that the Board of Directors of the Company at their Meeting held on **Saturday, the 21st day of August, 2021 at 11:00 AM** at the registered office of the Company, considered and approved *inter-alia* the following business:

1. Recommended a dividend of Rs.5/- on Equity Shares for the financial year 2020-2021
2. Recommended 3% Dividend on Redeemable Cumulative Preference Shares for the financial year 2020-2021
3. Recommended allotment of Bonus shares of 1 (One) share for every 4 (Four) Equity shares held in the company.

The Meeting concluded at **12:45 PM**.

For KKV Agro Powers Limited

T. K. Chandiran

**T.K.Chandiran
Authorised Signatory**