



Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.
Phone : 0422 - 2303880, Fax : 0422 - 2303881, Mobile : +91 77087 12888
E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com
CIN : L40108TZ2012PLC018332, PAN : AAECN0204G, GST NO : 33AAECN0204G1Z6

Ref: KKVAPL/NSE/2023-24

Date: 30.08.2023
Coimbatore

The Manager
Listing Department
The 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 inform you that a Meeting of the Board of Directors has fixed 14.09.2023 as 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 2022-2023 and voting at the 11th Annual General Meeting to be held on 21.09.2023.

Kindly take the same on your record and disseminate to the shareholders for their information.

For KKV Agro Powers Limited

TIRUPUR
KULANDAIVE
L CHANDIRAN
T.K. Chandiran
Managing Director
DIN: 00031091

Digitally signed by
TIRUPUR
KULANDAIVE
L CHANDIRAN
Date: 2023.08.29
17:16:54 +05'30'

