KRBL Limited

E:KRBL/BIBHU/STKEX/NSE16/14
March 5, 2016

To
National Stock Exchange of India Limited
"Exchange Plaza", C/1, Block-G
Bandra-Kurla Complex
Bandar (E)
Mumbai-400051

Symbol: KRBL **Series: Eq.**

Sub: **Record Date- Declaration of Interim Dividend for the year 2015-16**

Dear Sir,

Notice is hereby given pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that it was discussed and agreed to fix the Record Date as Friday March 18, 2016 for payment of Interim Dividend that may be declared by the Board of Directors for the Financial year 2015-16 at their Meeting to be held on Friday, March 10, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M. No. A29044
267, Street No. 18
Pratap Nagar, Delhi-110007