



KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

Enriching Lives

SEC/ F:19

February 14, 2020

BSE Scrip Code – 500241)
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

(NSE Symbol - KIRLOSBROS)
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub.: Outcome of the Board Meeting on February 14, 2020

Pursuant to the Regulation 30 read with Schedule III, Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please note that the Board of Directors of the Company has;

- a. declared an interim dividend of Rs. 2/- (Rupees Two only) i.e.100%, per equity share of Rs. 2/- each for the Financial Year 2019-20 which will be paid to the shareholders of the Company on or before March 15, 2020;
- b. approved the shift of Registered Office of the Company to (new address):

Yamuna, Survey No. 98 (3-7), Baner, Pune-411 045

from

Udyog Bhavan Tilak Road, Pune-411 002 (old address)

You are requested take the same on record.

The Board Meeting commenced at 12:15 pm and concluded at 3:30 pm.

Thanking you,

Yours faithfully,
For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary



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Registered Office : Udyog Bhavan, Tilak Road, Pune - 411 002, INDIA, Tel: +91 20 2444 0770
Corporate Office : 'YAMUNA' S. No. 98/3 to 7, Baner, Pune - 411 045, INDIA, Tel: +91 20 2721 4444
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