



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/ F: 18

July 6, 2018

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 Sirs,

Sub: Intimation of date of payment of dividend.

This is to inform you that a dividend of Rs. 2.50 (Rupees Two and Paise Fifty only) i.e.125%, per equity share of Rs. 2/- each for the financial year 2017-18 will be paid to the shareholders of the Company, on or before August 26, 2018 subject to the declaration of dividend by the Shareholders at the ensuing Annual General Meeting of the Company scheduled on July 27, 2018 at Pune.

Kindly take the same on your record.

Yours faithfully,

For **KIRLOSKAR BROTHERS LIMITED**

Sandeep Phadnis
Company Secretary

Encl: As above

