



Enriching Lives

KIRLOSKAR BROTHERS LIMITED

A Kirloskar Group Company

SEC/F:20

February 10, 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,

Subject: Intimation of declaration of Interim dividend

Further to our intimation dated 27th December, 2019 we wish to inform you that pursuant to Regulation 29 (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Board of Directors of the Company at its meeting scheduled on Friday, February 14, 2020, may inter-alia, consider declaration of interim dividend if any, on the equity shares for the Financial Year 2019 -20.

Kindly take this on record.

Thanking you,

Yours faithfully,
For KIRLOSKAR BROTHERS LIMITED

Sandeep Phadnis
Company Secretary



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