



KEI Industries Limited

Regd. Office: D-90, Okhla Industrial Area, Phase - I New Delhi - 110020. CIN: L74899DL1992PLC051527. Tel.: 191-11-26818840, 26818642, 26815558, 26815559. Fax: +91-11-26811959, 26817225. Email: info@kei-ind.com Website: www.kei-ind.com

KEI/BSE/2019-20

Date: 09.03.2020

The Manager,
BSE Limited
Listing Division,
Phiróze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001.

Sub: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Company has fixed 20th day of March, 2020 as the record date for determining the shareholders entitled to receive the interim dividend for the financial year 2019-20.

| Type of Securities | Record Date | Purpose |
|--------------------|------------------------------|---|
| Equity | 20 th March, 2020 | Payment of Interim Dividend of Rs. 1.50/- per equity share, on the Equity Shares of the Company for the Financial Year 2019-20. |

This is for your information and record.

Thanking you,
Yours truly,
For KEI INDUSTRIES LIMITED

Kishore Kunal
GM (Corporate) and Company Secretary

CC:

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| The Calcutta Stock Exchange Ltd. The Senior Manager, Listing Division, 7, Lyons Range, Kolkata-700001. | The National Stock Exchange of India Ltd., Listing Division, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 |
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Works-II : Bhiwadi : SP-920, RICO Industrial Area, Phase-III, Bhiwadi, Dist. Alwar-301019 (Rajasthan) Tel : 01493-220106, 221731 Fax : 01493-221732.
Works-III : Silvassa : 99/27, Madhuban Industrial Estate, Rakholi, Silvassa UT of D & N.H-398240. Telefax: 0091-260-2644404, 2630944, 2645896
Branch : Chennai : 27F-1, first floor, Chakrapani Street, West Mambalam, Chennai-600 038 Tel: 044-24803363 Fax: 044-24803404.
Offices : Mumbai : 101/102, Vastu Shilp, Vastu Enclave, Andheri Pump House, Andheri (East), Mumbai-400093. Tel: 0091-22-2823963/28375642, Fax: 28258277
Kolkata: Arinanth Benchmark, 4th Floor, 113-F, Matheshwarsala Road, Kolkata-700046 Telefax: 033-40620820/4062