



KIRLOSKAR PNEUMATIC COMPANY LIMITED

A Kirloskar Group Company

Enriching Lives

Ref.: SEC/...

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code 505283

March 4, 2020
Through Online Portal

Kind Attn.: Ms. Bharti Bhambwani, Corporate Relationship Manager

Dear Sir/ Madam,

Sub.: Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held on March 4, 2020 declared a second Interim Dividend of Rs. 1.70 (85%) per equity share of Rs.2/- each for the Financial Year 2019-20 which shall be paid through National Electronic Clearing System (NECS) or by dividend warrant, as the case may be.

The record date to determine the eligibility for payment of the aforesaid second interim dividend is fixed as Tuesday, March 17, 2020 and the interim dividend will be paid on or after March 24, 2020.

This is to further inform you that the meeting of the Board of Directors approving the above commenced at 10.00 A.M. and concluded at 1.45 P.M on March 4, 2020.

You are requested to kindly take the same on your record.

Thanking You,
Yours Faithfully,
For Kirloskar Pneumatic Co. Ltd.

Aditya Kowshik
Managing Director
DIN 00228983

