



Enriching Lives

KIRLOSKAR FERROUS INDUSTRIES LIMITED

A Kirloskar Group Company

Ref No. 2632/21

2 March 2021

The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort,
Mumbai 400001
(Scrip Code : 500245)

Kind Attention : Mr. Abhay Mungekar / Mr. Amol Hosalkar / Mr. Mangesh Tayde

Dear Sir,

Subject : Outcome of the Board meeting

Pursuant to Regulations 30, 42 and 43 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; we wish to inform that :

(A) Allotment of equity shares pursuant to 'KFIL Employee Stock Option Scheme 2017'

The Board of Directors of the Company at its meeting held today has allotted 63,650 equity shares of Rs. 5 each upon exercise of employee stock options pursuant to 'KFIL Employee Stock Option Scheme 2017'. Accordingly, the paid-up share capital of the Company has increased from '13,82,85,031 equity shares of Rs. 5 each aggregating to Rs. 69,14,25,155' to '13,83,48,681 equity shares of Rs. 5 each aggregating to Rs. 69,17,43,405.'

(B) Declaration of Interim Dividend, Record Date and date of payment

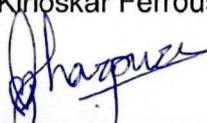
- The Board of Directors of the Company at its meeting held today has declared an Interim Dividend of Rs. 2 per equity share of Rs. 5 each (i.e. 40 percent) for the financial year 2020-2021.
- The Record Date has been fixed as Saturday, 13 March 2021 for ascertaining the list of members entitled to the dividend.
- Interim Dividend will be paid on or before 26 March 2021 through various modes of payment such as Direct Credit, NEFT, RTGS, NECS, Dividend Warrants or Demand Drafts.

The meeting of the Board of Directors commenced at 10:00 a.m. and concluded at 1:20 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Kirloskar Ferrous Industries Limited


Mayuresh Gharpure
Company Secretary

