

E:KRBL/BIBHU/STK_EX_1920/99 22 February 2020

The General Manager
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited "Exchange Plaza", C-1, Block-G Bandra-Kurla Complex Bandra (E) Mumbai-400051

Scrip Code: **530813**

Symbol: KRBL

Series: Eq.

Dear Sir/Madam,

Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is with reference to our earlier letter dated 20 February 2020, vide which consideration and declaration of Interim Dividend for the Financial Year 2019-20 via Circular Resolution has been intimated, we hereby inform you pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Record Date for the purpose of determining the Members eligible to receive Interim Dividend, if declared, by the Board of Directors of the Company, has been fixed as Saturday, 07 March 2020.

Security	Type of Security & Paid up value	Book Closure		Record Date	Purpose
Symbol		From	То		
	Equity Shares of F.V. Re. 1/- per Share fully paid up	-		Saturday, 07 March 2020	Interim Dividend

Kindly take the above on record and arrange to display the same on your website.

Thanking you,

Yours Faithfully, For KRBL Limited

Raman Sapra

Company Secretary