

September 04, 2019

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| To, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532967 | To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip ID: KIRIINDUS |
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Dear Sir/Madam,

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

We are in receipt of an email from BSE Listing Center asking for clarification on date of Book Closure and Record Date/Ben-pos date.

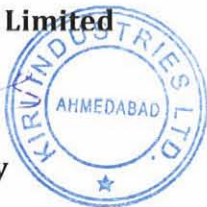
in supersession of earlier disclosures, we hereby inform that the register of members and share transfer books will remain closed from Friday, September 20, 2019 to Friday, September 27, 2019 (both days inclusive) for the purpose of Dividend for the Financial Year 2018-19 and 21st Annual General Meeting of the Company and the Record Date/Ben-Pos date for the purpose of Dividend for the Financial Year 2018-19 is Thursday, September 19, 2019.

We request to take the note of the same.

Thanking you,

For Kiri Industries Limited


Suresh Gondalia
Company Secretary



DYES

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CHEMICALS

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