

August 31, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 532967

Dear Sir/Madam,

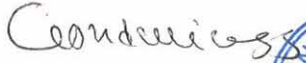
Sub: Intimation of Record Date in compliance of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In supersession of earlier announcement with respect to record date for dividend and book closures. We would like to state that pursuant to Section 91 of the Companies Act, 2013 read with companies (Management and Administration) Rules 2014 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the "Record Date" for the purpose of Dividend is Friday, September 20, 2019.

We request to take the same on you records.

Thanking you,

For Kiri Industries Limited


Suresh Gondalia
Company Secretary



DYES
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CHEMICALS
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