

KDDL Limited

Kamla Centre, SCO 88-89, Sector 8-C, Chandigarh - 160 009, INDIA. Tel: +91 172 2548223/24, 2544378/79
Fax: +91 172 2548302, Website:www.kddl.com CIN-L33302HP1981PLC008123



Ref : KDDL/CS/2019-20/94

Date : 2nd March, 2020

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

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

Trading Symbol : KDDL

Scrip Code : 532054

Dear Sir/ Madam,

Please be informed that the Board of Directors of KDDL Limited ("the Company") at its meeting held on Monday, 2nd March, 2020 has, inter alia, considered and approved the following business:

1. Declared Interim Dividend of Rs. 2 per equity share (i.e. 20%) of Rs. 10/- each, for the financial year 2019-20.
2. Approved Wednesday, 11th March, 2020 as Record Date for payment of Interim Dividend for the financial year 2019-20

The Board Meeting commenced at 12:30 p.m. and concluded at 14:10 p.m.

Please take the above information on record.

Thanking you,

Yours truly

For KDDL Limited



Brahm Prakash Kumar
Company Secretary