KDDL Limited



Ref: KDDL/CS/2022-23/107

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

Trading Symbol: KDDL

Date: 14th March, 2023

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

Scrip Code: 532054

<u>Subject: Newspaper Publication – Notice given to the Shareholders under Regulation 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed a copy of newspaper advertisement for record date, published on 13th March, 2023.

Kindly take the same on record.

Thanking you,

Yours truly

For KDDL Limited

Brahm Prakash Digitally signed by Brahm Prakash Kumar Kumar

Brahm Prakash Kumar Company Secretary

Kohli & Sobti Advocates, A 59A, First Floor, Lajpat Nagar-II, New Delhi - 110024

Note: Customers can release their pledged ornaments before the scheduled auction date, against payment of dues of our client. Customer can also

Email ID: auctiondelhi@muthootgroup.com or Call at 7834886464,7994452461.

(CIN: L33302HP1981PLC008123)

Regd. Office: Plot No. 3, Sector - III, Parwanoo, Distt. Solan (H.P.) - 173220

Tel.: +91 172 2548223 / 24 Fax: +91 172 2548302

Website: www.kddl.com Email id: investor.complaints@kddl.com

NOTICE OF RECORD DATE FOR PAYMENT OF "INTERIM DIVIDEND" FOR THE FINANCIAL YEAR 2022-23

Notice is hereby given that pursuant to provisions of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 and Section 91 of the Companies Act, 2013 read with the rules made thereunder, the Company has fixed Tuesday, 21st March, 2023 as Record Date for the purpose of determining eligible shareholders entitled to receive Interim Dividend for the financial year 2022-23. The payment of Interim Dividend will be made within 30 days from the date of declaration.

For KDDL Limited

Sd/-

Place: Chandigarh Date: 11th March, 2023

Brahm Prakash Kumar (Company Secretary



कडोडीएल लिमिटेड

(सीआईएन : L33302HP1981PLC008123)

पंजीकृत कार्यालयः प्लाट संख्या—3, सेक्टर-III, परवाणू जिला सोलन (हि.प्र.) - 173220

फोन: +91 172 2548223 / 24 फैक्स: +91 172 2548302

वेबसाईट: www.kddl.com ईमेल आईडी : investor.complaints@kddl.com

अंतरिम लामांश 2022-23 के मुगतान के लिए रिकार्ड तिथि की सूचना

एतद्द्वारा सूचना दी जाती है कि भारतीय प्रतिभूति एवं विनियम मण्डल (सूचिकरण दायित्व और प्रकटन अपेक्षाएँ) विनियम, 2015 के विनियम 42 तथा कम्पनी अधिनियम 2013 की धारा 91 के प्रावधानों व इसके तहत बनाएँ गए नियमों के अनुसार, कंपनी ने वित्तीय वर्ष 2022-23 के लिए अंतरिम लाभांश प्राप्त करने के पात्र शेयरधारकों का निर्धारण करने के उद्देश्य से मंगलवार, 21 मार्च, 2023 को रिकॉर्ड तिथि के रूप में निर्धारित किया है। अंतरिम लाभांश का भुगतान घोषणा की तारीख से 30 दिनों के भीतर किया जाएगा

कृते केडीडीएल लिमिटेड स्थान : चण्डीगढ

दिनांक : 11 मार्च, 2023

बह्म प्रकाश कुमार (कम्पनी सचिव)

Business Standard (13.03.2023)