

E:KRBL/BIBHU/STKEX/NSE16/14 March 5, 2016

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

Symbol: KRBL

Series: Eq.

Sub: Record Date- Declaration of Interim Dividend for the year 2015-16

Dear Sir,

Notice is hereby given pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that it was discussed and agreed to fix the Record Date as Friday March 18, 2016 for payment of Interim Dividend that may be declared by the Board of Directors for the Financial year 2015-16 at their Meeting to be held on Friday, March 10, 2016.

This is for your information and record.

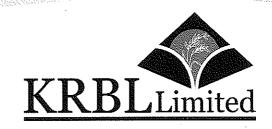
Thanking you,

Yours faithfully, For KRBL Limited

Raman Sapra Company Secretary

M. No. A29044 267, Street No. 18

Pratap Nagar, Delhi-110007



E:KRBL/BIBHU/STKEX/BSE16/15 March 5, 2016

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

Scrip Code: **530813**

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