



# KKV AGRO POWERS LIMITED

Regd. Office : Vivaaga Building, # 637, Oppanakara Street, Coimbatore - 641 001.

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CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/06/2020-21

Date: 18/06/2020  
Coimbatore

The Manager  
Listing Department  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra - Kurla Complex, (Bandra East)  
Mumbai- 400 051

Symbol: **KKVAPOW**

Dear Sir/Madam,

**Sub:** Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, intimation is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Saturday, the 27<sup>th</sup> day of June, 2020** at 02:00 PM at Vivagaa Building, #637, Oppanakara Street, Coimbatore -641001 *inter alia* to consider and approve the following:

1. Audited Financial Results of the Company for the Half-Year and Financial Year ended on 31<sup>st</sup> March, 2020.
2. Recommendation of Dividend on Equity Shares for the Financial Year 2019-2020.
3. Recommendation of Dividend on Preference Shares for the Financial Year 2019-2020.

Thanking You  
Yours faithfully

For KKV Agro Powers Limited

Srividya.M

Company Secretary & Compliance Officer

M. No. A58222