



KKV AGRO POWERS LIMITED

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

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E-mail : cs@kkvagropowers.com, Website : www.kkvagropowers.com

CIN : L40108TZ2012PLC018332, PAN : AAECN0204G

Ref: KKVAPL/NSE/12/2020-21

Date: 27/08/2020
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 05th day of September, 2020** at 10:00 AM at Vivaaga Building, #637, Oppanakara Street, Coimbatore -641001 *inter alia* to consider and approve the following:

1. Recommendation of Dividend on Equity Shares for the Financial Year 2019-2020.
2. 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

