



E:KRBL/BIBHU/STK_EX_1617/61
November 14, 2016

The General Manager BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandar (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Dear Sir/Madam,

Sub: Adoption of revised Dividend Distribution Policy

This is to bring to your kindly notice that Board of Directors of the Company at their meeting held on today i.e. November 14, 2016 have adopted revised Dividend Distribution Policy which is in line with Regulation 43A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is inserted vide SEBI Notification No. SEBI/LAD-NRO/GN/2016-17/008 dated July 8, 2016.

The same is available on the website of the Company i.e. www.krblrice.com in downloadable format.

Thanking you,

Yours Faithfully,
For KRBL Limited

Raman Sapra
Company Secretary
M.No. A29044
267, Street No. 18,
Pratap Nagar, Delhi-110007

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