



# Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

September 5, 2023

To,  
The Listing Department,  
**BSE LIMITED,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai- 400 001

To,  
The Listing Department  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no. C-1,  
G-Block, Bandra Kurla Complex,  
Mumbai -400051

**Scrip Code: 543349**

**NSE Symbol: AMIORG**

**Subject: Intimation of Record date for the purpose of Final Dividend**

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note that the Company has fixed Monday, September 18, 2023 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive Final Dividend of Rs. 3/- (@ 30%) per equity share having face value of Rs. 10/- each fully paid-up, for the financial year 2022-23. The said Dividend, if declared by the shareholders at the 16<sup>th</sup> AGM, shall be paid, subject to deduction of tax at source as applicable within 30 days of declaration at the ensuing AGM. The date of disbursement of Dividend, if declared, shall be intimated in advance.

Kindly take the above intimation on record.

Yours faithfully,  
For, **AMI ORGANICS LIMITED**



**CS Ekta K. Srivastava**  
Company Secretary & Compliance Officer



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