



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road,
Kawdiar, Thiruvananthapuram-695 003, India
CIN: L74999 KL 1920 PLC 001389
Tel : +91 471 2738900
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ASP/2020/NSE Discl./013

06th March, 2020

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Intimation of record date for the purpose of declaration of Interim Dividend – reg.

Ref: NSE Symbol: ASPINWALL

With reference to the subject cited above, it may please be noted that the record date (“cut-off date”) for the Interim Dividend, if declared at the Board Meeting which is proposed to be held on 11th March, 2020 is **19th March, 2020**.

Kindly take note of the above,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary