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
E-mail: trivandrum@aspinwall.in

ASP/2020/NSE-Discl./015

11th March, 2020

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051

Dear Sir,

Sub: **Outcome of Board Meeting held on 11th March, 2020-reg.**

Ref: **Symbol: ASPINWALL**

With reference to the subject cited above, it may please be noted that the Board of Directors of the Company at their meeting held on 11th March, 2020 has declared an Interim Dividend for the Financial Year 2019-20 @ Rs.2.50 per Equity share, for the shareholders of the Company appearing on the register of members as on the record date of 19th March, 2020.

The Board meeting ended at 3.45 P M.

Kindly take note of the above.

Yours faithfully,
For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary