



Excel Crop Care Limited
Beyond crop protection. Behind every farmer

ECCL/SEC/2019
29th May, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The National Stock Exchange of India
Exchange Plaza,
Bandra Kurla Complex
Bandra East, Mumbai - 400 051

Sub: Interim Dividend for F.Y. 2018-19 and Record Date/Book Closure for Interim Dividend

Dear Sirs,

We wish to inform you that at the Meeting of the Board of Directors of the Company held today i.e. on Wednesday, 29th May, 2019, the Board of Directors has declared an interim dividend for the F.Y. 2018-19 of ₹6.25 per equity share on 1,10,05,630 equity shares of ₹5/- each which will be paid on or after Monday, the 17th June, 2019.

Payment of interim dividend will be made to the Beneficial Owners as per the Beneficiary List at the close of business hours on **Wednesday, the 12th June, 2019 ('Record Date')** provided by the National Securities and Depository Limited and Central Depository Services (India) Limited AND to the Members whose names stand on the Company's Register of Members, on **Friday, the 14th June, 2019.**

The Register of Members and Share Transfer Books of the Company will remain closed from **Thursday, 13th June, 2019 to Friday, 14th June, 2019 (both dates inclusive)** for payment of interim dividend.

The Board Meeting commenced at 3.00 p.m. and concluded at 5.00 p.m.

We request you to take the same on your records.

Thanking you,

Yours faithfully,
For EXCEL CROP CARE LIMITED

Pravin D. Desai
Vice President – Legal & Company Secretary

National Securities Depository Ltd. Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013.	Central Depository Services (India) Ltd. 16 th Floor, P.J. Tower, Dalal Street, Mumbai 400001.	Link Intime India Pvt. Ltd. C-13, Pannalal Silk Mills Compound, LBS Marg, Bhandup (W) Mumbai 400078.
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