



February 1, 2022

BSE Limited
Floor 25, P. J. Towers
Dalal Street, **Mumbai**
- 400 001

The National Stock Exchange of India Limited
Exchange Plaza Bandra
Kurla Complex Bandra
(E)
Mumbai - 400 051

Dear Sirs,

Sub: Declaration of Interim Dividend for the Financial Year 2021-22

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors has, at its meeting held today i.e. February 1, 2022, inter alia, declared the Interim Dividend of Rs. 2.50 per equity share of Re. 1 each on the paid-up Equity Share capital of the Company for the Financial Year 2021-22.

In terms of Regulation 42 of the Listing Regulations, the Board has fixed Wednesday, February 11, 2022 as the 'Record Date' for the purpose of ascertaining eligibility of the shareholders for payment of Interim Dividend.

The Interim Dividend will be paid/ dispatched on or before March 2, 2022.

The Meeting of the Board of Directors commenced at 12:15 pm and concluded at 02:00 pm.

This is for information and record.

Thanking you,
Yours faithfully,
For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

National Securities Depository Limited
Trade World, A wing, 4th Floor, Kamala
Mills Compound, Lower Parel,
Mumbai-400013

**Central Depository Services (India)
Limited**
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited
1-A, Sector 16-A,
Noida-201 301, UP, India
Tel: +91 120 4361000
Fax: +91 120 4234895-96
www.jubilantingrevia.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha - 244 223
Uttar Pradesh, India
CIN : L24299UP2019PLC122657