

MEGHMANI ORGANICS LIMITED



CORPORATE OFFICE: "MEGHMANI HOUSE", Behind Safal Profitaire, Corporate Road, Prahladnagar, Ahmedabad-380 015. Gujarat, (INDIA) Phone No.: +91 79 71761000, 29709600 Fax: +91 79 - 29709605 E-mail: helpdesk@meghmani.com Site: www.meghmani.com CIN: L24110GJ1995PLC024052



Date: 03rd March, 2020

To, National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u> SYMBOL:- MEGH	To, BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u> Scrip Code 532865
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Dear Sir,

Sub.: Intimation of Record Date for payment of Interim Dividend for the Financial Year 2019-20.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on **03rd March, 2020** has fixed **16th March, 2020** as the record date for the purpose of payment of Interim Dividend at **Rs. 1/-(i.e. 100%)** per Equity Shares, on **254,314,211** (including **1,28,49,340** Equity Shares represented by Singapore Depository Shares (SDSs)) Equity Shares **of Rs. 1/- each** for the Financial year **2019-20**.

Type of Security	Book Closure Form - To	Record Date	Purpose
Equity Shares	Not Applicable	16 th March, 2020	Determining eligibility of the equity shareholders to receive Interim Dividend declared by the Board for the FY. 2019-20

You are requested to kindly take the above information in your records.

Yours faithfully,
For Meghmani Organics Limited


K D Mehta
Company Secretary

