

PPFL/SE/2019-2020/39

March 12, 2020

To,

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Outcome of Board Meeting

The Board of Directors of the Company at their meeting held today has, *inter alia*, approved payment of first interim dividend of Re. 1 (Rupee One only) per equity share of the face value of Rs. 10/- (Rupees Ten only) each for the financial year 2019-20.

The Interim Dividend shall be paid on or before March 31, 2020 to the equity shareholders of the Company, whose names appear on the Registrar of Members of the Company or in the record of Depositories as beneficial owners of the shares as on Tuesday, March 24, 2020 which is the Record Date fixed for this purpose.

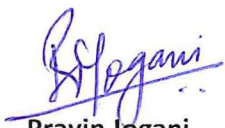
The Board meeting commenced at 12:00 noon and concluded at 12:40 p.m.

This is for your information and record.

Thanking You.

Yours faithfully,

For **PRINCE PIPES AND FITTINGS LIMITED**



Pravin Jogani
Company Secretary & Compliance Officer

