



VISAKA INDUSTRIES LIMITED[®]

CIN: L52520TG1981PLC003072

CORP. OFF.: "VISAKA TOWERS" 1-8-303/69/3, S.P. ROAD, SECUNDERABAD - 500 003.

TEL : +91-40-27813833, 27813835 **FAX :** +91-40-27813837 27891833 **www.visaka.in** **e-mail :** vil@visaka.in

Ref: VIL/SEC/ST.EX/Record-Date/2021-22/04

Date: 25.04.2021

To,

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited The Senior General Manager, Listing Compliances, Floor 25, P. J. Towers, Dalal Street, Mumbai – 400 001
Scrip Code – VISAKAIND	Scrip Code – 509055

Sub: May 19, 2021 (Revised) – Record Date for final dividend

Dear Sir/s,

Further to our letter reference VIL/SEC/ST.EX/BM-Outcome/2021-22/03 dated 22.04.2021, with regard to the record date, we wish to inform that May 19, 2021 is the record date for the purpose of final dividend i.e., the final dividend, if approved by the Shareholders at the ensuing 39th Annual General Meeting of the Company, will be paid to those members whose names appear in the Register of Members of the Company as on May 19, 2021.

This is for your information and records please.

Thanking you,

Yours faithfully,

for **VISAKA INDUSTRIES LIMITED**

I SRINIVAS

Vice President (Corporate Affairs) & Company Secretary