



DATE : January 29, 2019.

REF. : PIL/DVN/L 316/2018-19

Security Code No.: 522205	Company Code- PRAJIND
BSE LIMITED PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001 Fax: 022- 22723121/3719/2037/2039/2041/2061	NATIONAL STOCK EXCHANGE OF INDIA LTD. EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051 Fax: 022 – 66418124/25/26, 2659 8237 / 38

Dear Sir / Madam,

**Sub : Intimation about Record Date for payment of Special (Interim)
Dividend for the financial year 2018-19.**

This is to inform that Board of Praj Industries Ltd. has fixed **Friday, the 8th February, 2019 as Record Date** for the purpose of ascertaining the entitlement for payment of Special (Interim) Dividend of Rs. 0.50/- per share (25%) for the financial year 2018-19, as declared by the Board at its meeting held on 28th January, 2019.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For PRAJ INDUSTRIES LIMITED

**DATTATRAYA NIMBOLKAR
CHIEF INTERNAL AUDITOR
& COMPANY SECRETARY**

