

June 18, 2021

## **Announcement**

### **Outcome of Board Meeting**

#### **Board Meeting- Recommendation of final Dividend for the Financial year ended March 31, 2021**

The Board of Directors of the Company in their meeting held today, inter alia, recommended a final dividend of 2475% i.e. Rs. 24.75/- per equity share of Re. 1/- each, fully paid up, for the financial year ended March 31, 2021 and consequent addendum to the Financial Results to include the disclosure regarding dividend.

The final dividend, if approved by the shareholders in the ensuing Annual General Meeting, will be paid to the shareholders on or before 15<sup>th</sup> day from the date of Annual General Meeting.