



PIIL:SEC:NSE/BSE:2020
4th June, 2020

<p>BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai – 400 001</p> <p>Code No.523642</p>	<p>National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.</p> <p>Code No. PIIND</p>
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Dear Sir,

Sub: Declaration of Final Dividend for the year 2019-20.

The Board of Directors of the Company at their meeting held today i.e. 4th June, 2020 have recommended a final dividend of ₹ 1 per equity share i.e. 100% for the financial year ended March 31, 2020, subject to the approval of the Shareholders at the forthcoming Annual General Meeting. With this, total dividend for the year (including interim of ₹3 per equity share paid during the year) is ₹ 4 per equity. The dividend, if approved, by the Shareholders will be credited/ dispatched within 30 days from the date of Annual General Meeting.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully,
For PI Industries Ltd.


Naresh Kapoor
Company Secretary

