



Ref: VT/CS

05.05.2021

**Corporate Relationship Dept. – CRD
Bombay Stock Exchange Limited**

Regd. Office: Floor 25, PJ Towers
Dalal Street
MUMBAI – 400 001.

Dear Sir/s,

Sub: Audited Financial Results for 2020-21– **Book Closure(BC)
date-Change in BC ending date to 23.06.21-Dividend** declared– reg.

Ref : Our SCRIP CODE: **532893**

With reference to the above, we wish to inform as under:

We have already informed you that the Board of Directors of our company at its meeting held on 29.04.2021 have declared a dividend of Rs. **0.60 (Sixty Paise only) per equity share of Re.1/- each, for the financial year 2020-21**, subject to members approval at the ensuing AGM.

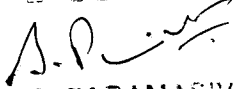
The Annual General Meeting is fixed on 23rd June 2021. Share Transfer books shall remain closed from 12.06.2021 to **23.06.2021**. *

We also inform that the dividend will be paid to the shareholders on or before 15.07.2021.

This is for your information and record.

Thanking you,

Yours faithfully,


S. PARAMASIVAM
Company Secretary

*
changed
BC Date
from 21.6 to
23.6.2021
all other -
- unchanged.