

## g k 45 48689

То

The Listing Department,

Tgoutgrui ingtmkul Otjog Rosokj

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.

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The Corporate Relations Department,

Rosoki2

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001.

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Dear Sir/Madam,

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Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Tuesday, 31<sup>st</sup> January, 2023 is fixed as record date for taking record of the Members of the Company for the purpose of payment of interim dividend of Rs. 3/- per equity share of nominal value of Rs.2/- each to the members of the Company for the financial year 2022-23 as declared by the Board of Directors in their meeting held on 18<sup>th</sup> January, 2023. The intimation of record date is furnished below in the prescribed format:

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519600 - BSE CCL - NSE	. ,	NA	NA	31.01.2023	Payment of Interim Dividend

This is for your information and necessary records.

Regards,

LuxIIR U I OT O ROSO

Sridevi Dasari Company Secretary & Compliance Officer

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