

Alufluoride Ltd.

Mulagada, Mindi, Visakhapatnam 530 012, India
+91 944 856 7111 | Contact@alufluoride.com

Talal Street, Mumbai 400 001

Phone: 524634

Sub: Record Date and Annual General Meeting of the Company.

Dear Sirs,

the Securities and Exchange Board of India (Listing Obligations and Disclosure

requirements) Regulations, 2015 (SEBI (LODR) Regulations, 2015) require the

Company to take for and purpose the payment of

dividend shall be 21st June 2022. The dividend shall

be paid on and from 14th July 2022, if declared. The shareholders at the Annual General Meeting of the Company to be held on Saturday, 9th July 2022.

same on record

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