



**DATE: March 5, 2020**  
**REF.: PIL/DVN/L217/2019-20**

<b>Company Code - PRAJIND</b>	<b>Security Code No. : 522205</b>
<b>National Stock Exchange of India Ltd.</b>	<b>Bombay Stock Exchange Limited</b>
Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051	Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001
Fax: 022 – 2659 8237 / 38	Fax: 022-22723121/3719/2037/2039/2041/2061

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

Dear Sir/Madam,

We wish to inform you that the Board of Directors, vide Circular Resolution passed today i.e. on 5<sup>th</sup> March, 2020, has declared an Interim Dividend of Rs. 2.70/- per share (135 %) for the financial year 2019 - 20.

As informed vide our letter No. PIL/DVN/L216/2019-20 dated 26<sup>th</sup> February, 2020, the Record Date to fix the entitlement for payment of such Interim Dividend will be **Monday, the 16<sup>th</sup> March, 2020.**

The Interim Dividend as above will be credited/ dispatched by 24<sup>th</sup> March 2020.

Thanking you,

Yours faithfully,  
**FOR PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR**  
**CHIEF INTERNAL AUDITOR**  
**& COMPANY SECRETARY**  
(M. No. 4660)



**Praj Industries Limited**

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