



ASM TECHNOLOGIES LIMITED

80/2, Lusanne Court, Richmond Road, Bangalore - 560 025
Tel : +91-80-66962300/01/02 Fax : +91-80-66962304 e-mail : info@asm ltd.com Website : www.asmltd.com
CIN : L85110KA1992PLC013421 GST No. : 29AABCA4362P1Z9

16th August, 2022
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Scrip Code : **890167**
Sub : **Intimation of Record Date**
Ref : **Intimation of RECORD DATE (ISIN: IN9867C01018) vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform that the Board of Directors of the Company at its meeting held on Saturday, the 6th of August 2022 has declared an Interim Dividend on the Equity Shares of the Company for the year 2022-2023 at a rate of Rs. 1/- per share on the face value of Rs. 10/- fully paid and Rs. 0.30/- per share on the face value of Rs. 3/- partly paid up at 10%.

In compliance of Regulation 42(4) of SEBI (LODR), the Company is required to maintain a gap of 7 working days between intimation and record date and therefore we wish to intimate the Stock Exchange that the new Record Date for the purpose of determining the equity shareholders who are entitled to receive the Interim Dividend for the year 2022-23 of the Company is **Friday, August 19, 2022**.

Please take the same on your records.

Thanking you,
Sincerely,

For ASM Technologies Limited

Vanishree Kulkarni
Company Secretary and Compliance Officer