



GLOSTER LIMITED

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2022-2023/090

May 12, 2022

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code – 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Dear Sir,

Re: Outcome of Board Meeting

This is to inform you that Board of Directors at its meeting held on 12th May, 2022 has recommended dividend @ 250% i.e Rs.25/- per equity share and Special Dividend “**marking 100 years of Incorporation of the Company**” of 100% i.e. Rs.10/- per equity share for the financial year 2021-2022, making a total dividend of 350% i.e. Rs.35/- per equity share, subject to approval of Shareholders at the Annual General Meeting of the Company.

This is for your kind information and record.

Thanking you,

Yours faithfully,
For **GLOSTER LIMITED**

CFO & Company Secretary