



## Meghmani Finechem Limited

Registered Office : "Meghmani House", B/h. Safal Profitaire, Corporate Road,  
Prahladnagar, Ahmedabad - 380 015. Gujarat. INDIA. | T : +91 79 2970 9600 / 7176 1000  
E : helpdesk@meghmanifinechem.com | CIN : L24100GJ2007PLC051717

19<sup>th</sup> January, 2023

To,

National Stock Exchange of India Limited "Exchange Plaza", Bandra-Kurla Complex, Bandra (East) <u>Mumbai 400 051</u>  <b>SYMBOL:- MFL</b>	BSE Limited Floor- 25, P J Tower, Dalal Street, <u>Mumbai 400 001</u>  <b>Scrip Code: 543332</b>
--	---

Dear Sir,

**Sub.: Intimation of Record Date for payment of Interim Dividend for the Financial Year 2022-23.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on **Thursday, 19<sup>th</sup> January, 2023** has fixed **Wednesday, 1<sup>st</sup> February, 2023** as the record date for the purpose of payment of Interim Dividend at **Rs. 2.50/-(i.e .25%)** per Equity Shares of **Rs. 10/- each**, on **4,15,50,158** Equity Shares for the Financial year **2022-23**.

Type of Security	Book Closure Form - To	Record Date	Purpose
Equity Shares	Not Applicable	<b><u>Wednesday, 1<sup>st</sup> February, 2023</u></b>	To determine eligibility of the equity shareholders to receive Interim Dividend for FY 2022-23 declared by the Board on 19 <sup>th</sup> January, 2023

You are requested to kindly take the above information in your records.

**Yours faithfully,**  
**For Meghmani Finechem Limited**

**K D Mehta**  
**Company Secretary**  
**Mem. No. FCS 2051**