



SAH POLYMERS LIMITED

www.sahpolymers.com

CIN: U24201RJ1992PLC006657

SPL/Stock Exchanges/2023-2024/19

June 21, 2023

The Manager,
Listing Department,
National Stock Exchange Limited,
'Exchange Plaza', C-1, Block-G
Bandra Kurla Complex
Bandra (E),
Mumbai-400051.
Scrip Code: SAH

The Secretary, ✓
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip code: 543743

Subject: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir/Madam,

This is further to our letter dated May 18, 2023, wherein it was informed that the Board of Directors of the Company have inter-alia recommended the final dividend of Rs 0.50 (Fifty paise Only) per equity share (face value 10/- per equity share) for FY 2022-23, subject to the approval of the shareholders at the ensuing 31st Annual General Meeting to be held on July 14, 2023.

Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has fixed the 'Record Date' for determining the member eligible for payment of final dividend, as follows:

Type of Security	Record date	Purpose
Equity shares	Friday, 07th July ,2023	Determination of members eligible for payment of dividend for financial year 2022-23. (If declared)

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **SAH POLYMERS LIMITED**

Hakim Sadiq Ali Tidiwala
Whole time Director
DIN:00119156
Encl; as above



ANISO 9001:2015

Reg.No.RQ91/7969

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