

MBFSL/CS/2021-22

4th February, 2022

To, Department of Corporate Relations, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001	To, National Stock Exchange of India Ltd, Exchange Plaza, C- 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai– 400051
Scrip Code : 543253	Scrip Symbol : BECTORFOOD

Subject: Intimation of revised Record Date-Interim Dividend- pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,



Further to our letter dated 3rd February, 2022, this is to inform that Friday, the **25th February, 2022** will be the record date for the purpose of ascertaining the shareholders' entitlement for interim dividend for the current financial year 2021-22, if approved by the Board of Directors in their meeting scheduled to be held on 11th February, 2022.

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Mrs. Bectors Food Specialities Limited



Atul Sud
Company Secretary and Compliance Officer
M.No. F10412

Mrs. Bectors Food Specialities Ltd.

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