

# THE FIRST CUSTODIAN FUND (INDIA) LTD.

CIN No. : L67120WB1985PLC038900



**REGD. OFFICE :** 11 CAMAC STREET, KOLKATA - 700 017 • PHONE : 2282 2503

**CORPORATE OFFICE :** SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023, INDIA  
TEL.: 6635 9001 • 6635 9002 • FAX: +91-22-2270 3539 • E-MAIL: [ffcfil@rediffmail.com](mailto:ffcfil@rediffmail.com) • WEB.: [www.firstcustodianfund.com](http://www.firstcustodianfund.com)

Date: 30<sup>th</sup> May, 2024

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

**Scrip Code: 511122**

## **SUB: OUTCOME OF BOARD MEETING**

### **REF: RECOMMENDATION OF FINAL DIVIDEND FOR THE FINANCIAL YEAR 2023 – 24 INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir / Madam,

The Board Meeting of the Company was held on 30<sup>th</sup> May, 2024. The Board of Directors at their Board Meeting have recommended Final Dividend of 10% (Re. One per equity share) for the financial year ended 31<sup>st</sup> March, 2024 subject to approval of the shareholders at the 38<sup>th</sup> Annual General Meeting.

The information is being filed pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015.

Please take the aforesaid on your records and acknowledge the receipt.

Thanking You,

Yours Faithfully,

**FOR THE FIRST CUSTODIAN FUND (INDIA) LTD**

  
**GIRIRAJ DAMMANI  
MANAGING DIRECTOR**