



# HIM TEKNOFORGE LTD.

(formerly known as Gujarat Automotive Gears Limited)



**Regd. Office & Works :** Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA  
**Phone :** +91-7807777941, 7807777942, **Fax :** +91-1795-245467, **CIN No.:** L29130HP1971PLC000904

09<sup>th</sup> August, 2022

To,  
Bombay Stock Exchange  
Corporate Relationship Department,  
Ground Floor, P J Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Subject: Dividend recommended for the financial year ended on 31<sup>st</sup> March, 2022.**

**Ref: Scrip Code: 505712**

We would like to inform you that the Board of Directors of our Company has recommended Dividend @Rs. 0.40/- per equity share of Rs. 2/- for the financial year 2021-2022, at the meeting of the Board of Directors held on 09<sup>th</sup> August, 2022.

We will intimate the record date for the purpose of determining the entitlement of the shareholders for the final dividend in due course as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Kindly take the same on your records.

Thanking You.

Yours faithfully,

**For Him Teknoforge Limited**

Abhishek Misra

**Company Secretary & Compliance Officer  
Manager Secretarial & Legal**

