



PIIL/SEC/St.Exc/39/2021-22
18th May, 2021

BSE Limited Corporate Relationship Deptt. PJ Towers, 25 th Floor, Dalal Street, Mumbai – 400 001 Code No.523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND
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Dear Sir,

Sub: Declaration of Final Dividend for the financial year 2020-21.

The Board of Directors of the Company at their meeting held today i.e. May 18, 2021 have recommended a final dividend of Rs.2.00 per equity share i.e. 200% for the financial year ended March 31, 2021, subject to the approval of the Shareholders at the forthcoming Annual General Meeting. With this, total dividend for the year (including interim of Rs. 3/- per equity share paid during the year) is Rs. 5/- per equity share. The dividend, if approved, by the Shareholders will be credited/ dispatched within 30 days from the date of Annual General Meeting.

We request you to kindly take note of the above.

Thanking you,

Yours faithfully
For **PI Industries Limited**

Naresh Kapoor
Company Secretary