



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: September 11, 2024

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL
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Dear Sir / Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

The Board of Directors of the Company at their meeting held on Monday, August 26, 2024 had recommended a final dividend of Rs. 0.50 per share on equity shares of face value of Rs. 5/- each of the Company for Financial Year 2023- 24, for approval of the shareholders at the ensuing Annual General Meeting scheduled to be held on Monday, September 30, 2024.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, September 23, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. The payment of final dividend, if approved by the Members at the Annual General Meeting will be paid within statutory timelines, subject to deduction of Tax at source, as under:

To all Beneficial Owners in respect of shares held in dematerialized form whose names appear in the Register of Members as at the end of business hours on Monday, September 23, 2024 being Cut-off date (“Record date”) for the purpose of payment of dividend to the Members.

The above information has been provided in the Notice of the 22nd Annual General Meeting of the Company dispatched to shareholders and is also available on the website of the Company at www.ceigall.com

This is for your kind information and records.

Thanking you,

For Ceigall India Limited

Utkarsh Gupta
(Company Secretary & Compliance officer)
Membership No. F8744

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
Haryana-122016, Contact : 0124-420 6978

Head Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com



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CC:

- 1. National Securities Depository Limited**
- 2. Central Depository Services (India) Limited**
- 3. Link Intime India Private Limited**

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