

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
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Date: 30th May, 2023

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 2022 – 23 INTIMATION UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

Dear Sir / Madam,

The Board Meeting of the Company was held on 30th May, 2023. The Board of Directors at their Board Meeting have recommended Final Dividend of 10 % (Rs. 1/- per equity share) for the financial year ended 31st March, 2023 subject to approval of the shareholders at the 37th 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