



SURYA ROSHNI LIMITED

(CIN - L31501HR1973PLC007543)

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SRL//20-21/36

October 26, 2020

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code : 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol : SURYAROSNI

SUB: BOARD TO CONSIDER THE PROPOSAL FOR PAYMENT OF INTERIM DIVIDEND AT ITS MEETING SCHEDULED FOR 29TH OCTOBER, 2020

Madam / Sir,

In continuation to our letter SRL/NK/2020-21/20 dated 21st October, 2020, we would like to inform you that apart from considering the Unaudited Standalone and Consolidated financial results for the quarter and half year ended 30th September, 2020 the Board of Directors of the Company at its meeting scheduled for 29th October, 2020 will also:

Consider the proposal for payment of interim dividend, if any, for the financial year ending 31st March, 2021.

Please note that the record date for the purpose of determining the entitlement of the shareholders for the interim dividend, if any, has been fixed as Monday, 9th November, 2020.

We shall intimate the Unaudited Standalone and Consolidated financial results and the rate of interim dividend declared, if any, to the Exchanges upon the conclusion of the aforesaid Board Meeting as required under Listing Regulations, 2015.

You are requested to take above information on record.

Thanking You.

Yours faithfully,
for Surya Roshni Limited


B.B. SINGAL
Sr. V.P & Company Secretary

