

Date: 08.11.2020

The Secretary  
BSE Limited,  
Floor-25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai —400 001

**Scrip Code: 505729**

Dear Sir / Madam,

**Sub: Outcome of the Board Meeting held on 08<sup>th</sup> November, 2020 and Disclosure under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby wish to inform you that the Board of Directors of the Company at their meeting held today 08th November, 2020, inter-alia:

1. approved the Unaudited Financial Results for the quarter and half year ended 30th September, 2020. These Financial Results were subjected to Limited Review by the Statutory Auditors of the Company. Copy of the Un-Audited Financial Results pursuant to Regulation 33 of the Listing Regulations along with Limited Review Report of the Statutory Auditors thereon is enclosed herewith.

A copy of the Press Release issued in this regard is also attached herewith.

2. declared an interim dividend @ 25% i.e. Rs. 0.5 per equity share of face value of Re. 2/- each for the financial year ending 31st March, 2021. The record date for the purpose of determining the entitlement of the shareholders for the interim dividend has been fixed as Thursday, 19th November, 2020, and dividend will be paid to the shareholders on or before 5<sup>th</sup> December, 2020.

The Board of Directors' meeting commenced at 12:30 p.m and concluded at 2:10 p.m.

You are requested take the above information and enclosed documents on your record.

Thanking you,

For Singer India Limited



**Priyanka Gandhi**

**Company Secretary**

Encl: As above.

**SINGER INDIA LIMITED**

Registered & Head Office : A-26/4, 2<sup>nd</sup> Floor, Mohan Cooperative Industrial Estate, New Delhi-110044

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