

May 27, 2021

The National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our announcements dated May 19, 2021 and May 24, 2021, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 about the meeting of the Board of Directors.

We wish to inform you that the following were the outcome of the Board Meeting held on May 27, 2021.

1. Audited Financial Results:

Audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2021 were approved.

M/s. BSR & Co. LLP, the statutory auditors of the Company have issued the Audit Report with an unmodified opinion on the financial results.

2. Recommendation of Dividend:

The Board of Directors has recommended a final dividend of Rs. 11.60 (580%) per equity share of Rs.2/- each (including one-time special dividend of Rs.4 (200%) per equity share) for the financial year ended March 31, 2021 subject to the approval of shareholders in the ensuing Annual General Meeting.

Dividend, on its approval by the members at the ensuing Annual General Meeting scheduled to be held on August 11, 2021, will be paid on and from September 7, 2021.



3. Book Closure & Annual General Meeting:

Register of Members and Share Transfer Books of the Company will be closed from Thursday, August 5, 2021 to Wednesday, August 11, 2021 for the purpose of payment of Dividend and Annual General Meeting scheduled to be held on August 11, 2021.

The cut-off/Record date for AGM and above dividends is fixed as August 4, 2021.

The meeting commenced at 01.00 P.M. (IST) and concluded at 5.15 P.M. (IST).

Thanking you,
Yours truly,

M. Muthukumarasamy
Company Secretary

Cc: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001