



SIL/BSE/2021-22

Date: 06-09-2021

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai - 400001.

Company Code No.: 511076

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2020-21.

Dear Sir,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Company has fixed Tuesday, September 21, 2021, as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Re. 0.1 (5%) per share (on the face value of Rs. 2/- each) on the equity shares of the Company for the financial year 2020-21 as recommended by the Board of Directors of the Company in their meeting held on July 23, 2021.

If the final dividend, as recommended by the Board of Directors, is approved by the Shareholders at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be paid within 30 days from the date of approval by the Shareholders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **SAT INDUSTRIES LIMITED**

Alka Premkumar Gupta

Alka Premkumar Gupta
Company Secretary
M.No. A35442

