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BASF India Limited, Mumbai - 400 051, India

May 22, 2020

The Market Operations Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001.

Name of the Company : **BASF INDIA LIMITED**
Security Code No. : **500042**

Dear Sir/Madam,

Sub: Recommendation of Dividend for the financial year 2019-2020

The Board of Directors of the Company at their meeting held today i.e. 22nd May, 2020 have recommended a dividend of Rs. 3/- per equity share i.e. 30% for the financial year ended 31st March, 2020, subject to the approval of the Shareholders at the forthcoming Annual General Meeting. The dividend, if approved, by the Shareholders will be payable on or after 11th August, 2020.

We request you to kindly take note of the above.

Thanking you.

Yours faithfully
For BASF India Limited

Pradeep Chandan
Director – Legal, General Counsel (South Asia)
& Company Secretary

Pankaj Bahl
Manager- Company Secretarial

Cc: Listing Compliance,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051.

Registered Office
BASF India Limited
The Capital, 'A' Wing, 1204-C, 12th Floor,
Plot No. C-70, 'G' Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051, India

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