



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

August 17, 2023

To,

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code – 531921	National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol: AGARIND; Series: EQ
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Sub: Clarification in respect of matter of Outcome of Board Meeting held on 14th August 2023.

In reference to above subject in Outcome of Board Meeting we have submitted the details of Period of Book Closure as follows:

"3. The Board considered and approved the period of Book Closure commencing from September 09, 2023 to September 15, 2023 (both days inclusive) for the purposes of payment of Dividend @ 2.50/- per Equity Share of the face value of Rs. 10/- for the F.Y. 2022-23, if declared by the members of the Company in the ensuing Annual General Meeting (AGM) and for the purposes of E-Voting at the Twenty Ninth Annual General Meeting to be held on September 15, 2023, Cut –off date for both being September 08, 2023."

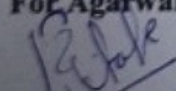
In respect of above intimation/disclosure, kindly note that the Dividend mentioned herein above was declared/recommended by the Board in its Meeting held on 23rd May 2023 in which the Audited Financial Statements (Standalone & Consolidated) for the F.Y. ended 31st March 2023.

It may be further clarified that the Dividend @ 2.50/- per Equity Share of the face value of Rs. 10/- relates to the F.Y.2022-2023

This is for your kind knowledge.

Thanking You,

For Agarwal Industrial Corporation Limited


Dipali Pitale
Company Secretary

