

Date: March 31, 2020

PPFL/SE/2019-2020/44

To

BSE Limited
25th Floor, P.J Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai -400051

Scrip Code: 542907

Scrip Code: PRINCEPIPE

Dear Sir/Madam,

Sub: Update on payment of Interim dividend for the Financial Year 2019-20

In furtherance to our letter vide no PPFL/SE/2019-2020/39 dated March 12, 2020, intimating declaration of the Interim Dividend for the Financial Year 2019-20 at Re. 1 (Rupee One only) per equity share of the face value of Rs. 10/- (Rupees Ten only) each, by the Board of Directors of the Company in its meeting held on March 12, 2020, we wish to submit as under:-

1. The Record date to determine list of eligible members for payment of Interim Dividend for the Financial Year 2019-20, was fixed as March 24, 2020
2. The payment of said Interim Dividend has been given to bank for processing on March 26, 2020, through electronic mode for the members whose bank account details are registered with the Depository Participant(s) or the Registrar and Share Transfer Agent of the Company, viz., Link Intime India Private Limited (RT A); as the case may be.
3. The Shareholders to whom the said dividend is required to be paid through issuance of Demand Drafts (DDs), there will be a delay in the receipt of DDs by the shareholders as the printing services alongwith courier and/ or post services in the country have been suspended/ become non-functional due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic.

The Company shall make it best efforts to dispatch the DDs to such shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

Kindly take the above information on your records.

Thanking you,
Yours sincerely

For Prince Pipes and Fittings Limited

Sd/-

Pravin Jogani
Company Secretary and Compliance Officer

Note: As permitted, this information is being submitted under "Sd/-" mode pursuant to Guidelines for submissions in the wake of outbreak of the COVID pandemic. The Company has allowed employees to work from home for their safety (Wherever applicable & possible) and not allowed any employees to enter premises of the Company until further communication.