

May 27, 2021

BSE Limited
Corporate Relationship Department,
P.J.Tower, Dalal Street,
Mumbai - 400001.

Dear Sir,

Sub: Recommendation of Dividend for the financial year 2020-21

The Board of Directors of the Company at their meeting held today i.e. 27th May, 2021 has recommended a dividend of ₹ 0.45 paise per equity share (i.e. @ 45% on the paid – up equity share capital) for the financial year ended 31st March, 2021, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

We request you to kindly take note of the above.

Thanking You,
For **Black Rose Industries Limited**



Nevil Avlani
Company Secretary and Compliance Officer

Black Rose Industries Ltd.

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