



ANUPAM RASAYAN INDIA LTD.

Date: June 12, 2021

ARILSLDSTX20210612007

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Recommendation of dividend for the financial year 2020-21.

The Board of Directors of the Company at their meeting held today i.e. June 12, 2021 have recommended the dividend of INR 0.50/- @ 5% per equity share of face value of INR 10/- each for the financial year ended on March 31, 2021, subject to the approval of members at the forthcoming Annual General Meeting (AGM) of the Company. The dividend, if approved, by the shareholders will be credited/dispatched within 30 days from the date of the said Annual General Meeting.

The Book Closure for dividend purpose will be intimated in due course.

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,
For Anupam Rasayan India Limited

Suchi Agarwal
Company Secretary & Compliance Officer
Membership No.: A32822

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Sachin, SURAT-394 230
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