

July 27, 2021

**BSE Limited** Floor 25, P. J. Towers Dalal Street, Fort Mumbai - 400 001 National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051

Dear Sirs,

## Sub: Intimation of Record Date for the purpose of Declaration of Dividend for the Financial Year 2020-21

We refer to our letter dated June 7, 2021 intimating recommendation by the Board of Directors for a dividend of Rs. 0.35 (Thirty-Five paisa) per equity share of Re. 1 each for the year ended March 31, 2021. The dividend is subject to approval of the shareholders at the ensuing Annual General Meeting ('AGM').

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 6, 2021 as the Record Date for the purpose of determining names of the Members eligible for the dividend. The dividend, if approved by the shareholders at the ensuing AGM, will be paid/ dispatched on or before October 20, 2021.

We request you to take the same on records.

Thanking you,

Yours faithfully, For Jubilant Ingrevia Limited

Deepanjali Gulati Company Secretary Encl.: as above

## National Securities Depository Ltd.

Trade World, A Wing, 4th & 5<sup>th</sup> Floors, Kamala Mills Compound, Lower Parel, Mumbai - 400013

## **Central Depository Services** (India) Limited Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower

Parel, Mumbai - 400013

Alankit Assignment Limited 205-208 Anar Kali Complex, Jhandewalan Extension, New Delhi-110055

## A Jubilant Bhartia Company



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