



email : info@mtar.in website : www.mtar.in

CIN No : L72200TG1999PLC032836

To,

Date: 11-Feb-2022

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: MTARTECH)
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Dear Sir/ Madam,

Sub: Revision of record date from 18-02-2022 to 22-02-2022.

Ref: Outcome of Board Meeting dated 10-Feb-2022.

With reference to the subject cited, this is to inform the Exchange that the company at its Board Meeting held on Thursday, 10th February, 2022 at 3:30 p.m. approved Declaration of Interim dividend of 30% i.e. Rs. 3/- per equity share of Rs. 10/- each. The interim dividend shall be paid within the prescribed time to the equity shareholders of the company whose names appear on the registers of members of the company or in the records of the depositories as beneficial owner of the shares as on Friday, 18-Feb-2022 which is the record date fixed for the purpose.

However, the record date for the said purpose is revised to **Tuesday, 22-Feb-2022** pursuant to reg. 42 of SEBI (LODR) Regulations, 2015.

This is for your information and records.

For MTAR Technologies Limited



**Shubham Sunil Bagadia
Company Secretary & Compliance Officer
M. No. A55748**