

SURYA ROSHNI LIMITED

CIN -L31501HR1973PLC007543

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SRL /21-22/30/bbs05

May 25, 2021

The Secretary
The Stock Exchange, Mumbai
New Trading Ring, 14th Floor,
Rotunda Building, P.J.Towers,
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: 500336

The Manager (Listing Department)
The National stock Exchange of India Ltd
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Symbol: SURYAROSNI

SUB: Record Date for Dividend

Dear Sir/ Madam,

Record Date for Dividend Entitlement

The Board at its meeting held on 25th May, 2021, recommended a final dividend of Rs. 1.50/- per share for the financial year 2020-21 (subject to approval at the ensuing Annual General Meeting) and has fixed **Friday, 3rd September, 2021** as the “**Record Date**” for the purpose of determining the members eligible to receive dividend.

Further decided to hold the 48th Annual General Meeting (AGM) on Thursday, 16th September, 2021.

You are requested to disseminate the above intimation on your website.

Thanking you,

for SURYA ROSHNI LIMITED

B. B. SINGAL
SR. V.P. & COMPANY SECRETARY