



AWL/SEC/SE/2019-20

13th June, 2019

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Cut off Date & Book Closure Notice

This is to inform that the Board of Directors of the Company at its meeting held on Thursday, 16th May, 2019, has recommended a dividend @ 65 % i.e. Rs. 6.50/- per Equity Share of face value of Rs. 10/- each for the Financial Year ended 31st March, 2019, subject to the approval of shareholders at the ensuing 66th Annual General Meeting to be held on Friday, 26th July, 2019.

In view of the above, kindly note the following:-

1. Cut off Date

Cut off date for determining the eligibility of shareholders entitled to receive Dividend for FY 2018-19 shall be Friday, 19th July, 2019.

2. Book Closure

The Register of Members and share transfer books of the Company shall remain closed from Saturday, 20th July, 2019 to Friday, 26th July, 2019 (both days inclusive) for the purpose of payment of Dividend.

We hereby request you to take this notice on record and acknowledge the receipt.

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

V. M. BHIDE

COMPANY SECRETARY

