

**SAT
INDUSTRIES
LIMITED**

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CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2022-23

22nd August, 2022

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J.Towers, Dalal Street
Mumbai - 400001

Company Code No.: 511076

Sub: Intimation of Record Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of Final Dividend for the Financial Year 2021-22.

Dear Sir/Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has fixed Friday, September 09, 2022, as Record Date for the purpose of determining the entitlement of Shareholders for the Final Dividend of Re. 0.15 (7.5%) per share (on the face value of Rs. 2/- each) on the equity shares of the Company for the financial year 2021-22 as recommended by the Board of Directors of the Company in their meeting held on May 30, 2022.

If the final dividend, as recommended by the Board of Directors, is approved by the Shareholders at the ensuing Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be paid within 30 days from the date of approval by the Shareholders.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Alka Premkumar Gupta
Company Secretary
M.No: A35442

