



E.I.D. - Parry (India) Limited

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

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CIN : L24211TN1975PLC006989

Website : www.eidparry.com

February 28, 2022

To

BSE Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500125

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Code: EIDPARRY

Dear Sir/Madam,

Sub: Outcome of the Board Meeting – Declaration of Second Interim Dividend & Fixing of Record Date

Kindly refer our letter dated February 23, 2022, intimating the convening of the meeting of the Board of Directors to *inter alia* consider and approve the payment, if any, of second interim dividend for the financial year ending March 31, 2022.

We wish to inform that the Board of Directors of our Company at their meeting held today (the February 28, 2022) have declared second interim dividend of Rs. 5.50/- (Five Rupees Fifty Paise only) per equity share (550 %) of the face value of Re.1/- each for the financial year ending March 31, 2022.

The Company has fixed **March 11, 2022** as the **Record Date** for the purpose of payment of Interim dividend.

The interim dividend shall be paid to those shareholders whose names appear in the register of members as on the Record Date in respect of shares held in physical form and in case of shares held in dematerialised form, as per the details to be furnished by the depositories as on the Record Date. The interim dividend will be paid on or after March 25, 2022 but within 30 days from the date of declaration of interim dividend as provided under the Companies Act, 2013.

The meeting of the Board of Directors of the Company commenced at 9.30 AM and concluded at 10.30 AM

We request you to take the above on record.

Thanking you,

Yours faithfully,
For E.I.D.- PARRY (INDIA) LIMITED

BISWA MOHAN RATH
Company Secretary



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