

PIIL:SEC: NSE/BSE: 97:2021-22  
February 03, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25th Floor, Dalal Street, Mumbai - 400 001  Code: 523642	National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400 051  Code: PIIND
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Dear Sir,

**Sub: Declaration of Interim Dividend & Record Date**

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting today i.e. February 3, 2022 has declared an Interim Dividend at the rate of Rs.3 per share (i.e. 300%) on the Equity Shares of the Company carrying face value of Re.1/- each for the financial year 2021-22 and the same shall be paid on or before March 02, 2022.

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has fixed February 15, 2022 as the record date for the purpose of determining the members eligible to receive the Interim Dividend for the financial year 2021-22.

You are kindly requested to take the above information on records, please.

Thanking you,

Yours faithfully,  
For PI Industries Limited



Naresh Kapoor  
Company Secretary



**PI Industries Ltd.**

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