

20 MICRONS[®]

L I M I T E D

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CIN : L99999GJ1987PLC009768

11th March, 2020

TO :

BOMBAY STOCK EXCHANGE LIMITED Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, MUMBAI – 400 001. SCRIP CODE : 533022	NATIONAL STOCK EXCHANGE OF INDIA LIMITED Listing Department Exchange Plaza, Bandra – Kurla Complex, Bandra [East], MUMBAI – 400 051. SCRIP CODE : 20MICRONS
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Dear Sirs,

Re : Declaration of Interim Dividend and Fixing Record Date

Pursuant to Regulation 30(2) read with para A of Part A of Schedule III of the SEBI [Listing Obligations & Disclosures Requirements] Regulations, 2015, please be informed that the Board of Directors of the Company at its Meeting held today i.e. 11th March, 2020 has declared Interim Dividend Re. 0.60 (Sixty Paise Only) per share i.e. 12% on the equity shares of the Company of the face value of Rs. 5/- each fully paid up for the financial year 2019-20.

As intimated earlier, the 'Record Date' for the purpose of ascertaining the eligibility of the shareholders for payment of Interim Dividend on the equity shares for the Financial Year 2019-20, is Saturday, 21st March, 2020.

The above mentioned Meeting of Board of Directors of the Company commenced at 11.00 am and concluded at 11-35.

We request you to kindly arrange to take the above on records of the Exchange and acknowledge receipt thereof.

Thanking you,

Yours faithfully
For 20 Microns Limited

For 20 Microns Limited

[Anuja K. Muley]
Company Secretary

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Company Secretary