



ANUPAM RASAYAN INDIA LTD.

ARILSLDSTX20211110051

Date: November 10, 2021

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai -400001, India SCRIP CODE: 543275	To, Sr. General Manager National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block-G, Bandra Kurla Complex Bandra (East), Mumbai 400051, India SYMBOL: ANURAS
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Dear Sir/Madam,

Subject: Outcome of Board Meeting held on November 10, 2021

In terms of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. November 10, 2021 have, *inter alia*, considered, approved and taken on record the following items:

1. Unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2021
2. The Board has declared 1st interim dividend for the financial year 2021-22 of INR 0.50/- at 5% per equity share of face value of INR 10/- each to the equity shareholders.
3. Fixed Record Date for the payment of 1st interim dividend as November 18, 2021 and payment date on or before December 8, 2021.

The Board meeting commenced at 11:00 a.m. IST and concluded at 11.30 a.m. IST.

This outcome is also being hosted on the Company's website at www.anupamrasayan.com

We request you to kindly note the same and take into your records.

Thanking you,

Yours Faithfully,
For, Anupam Rasayan India Limited


Suchi Agarwal
Company Secretary & Compliance Officer
M.N.: A32822

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