

**SAHYADRI INDUSTRIES LIMITED****Registered Office :**

Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra, INDIA

T: +91 20 2644 4625 / 26 / 27 E: cs@silworld.in W: www.silworld.in

CIN No :- L26956PN1994PLC078941

Date:14th July 2022

To,
Listing Manager,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001.

Subject: Intimation of Book Closure for the purpose of 28th Annual General Meeting and payment of Final Dividend for Financial Year 2021-22 in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company, in its meeting held on May 18, 2022 has recommended Final Dividend of INR 3.00 per Equity Share of INR 10 (Ten) each for the Financial Year 2021-22, subject to the approval by Members in the ensuing 28th Annual General Meeting of the Company.

Please find below the following information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015:

Sr.No	Particulars	Details
1.	Series	Equity (EQ)
2.	Record date	Friday ,29 th July 2022.
3.	Book Closure start date	Saturday,30 th July 2022.
4.	Book Closure end date	Friday,05 th August 2022.
5.	Purpose	28 th Annual General Meeting and payment of Final Dividend for the Financial Year 2021-22
6.	Corporate Action	Dividend
7.	Dividend Per Share	INR 3.00 per share of Face Value INR 10/-.
8.	Dividend Type	Final Dividend

Subject to Pune Jurisdiction

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9.	Dividend Payment Date	The Final Dividend, if approved by the Members at the 28 th Annual General Meeting scheduled to be held on Friday, 05 th August 2022, will be paid to the Members within a period of 30 days from the date of declaration of Dividend.
10.	Dividend for Financial Year	2021-22

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR SAHYADRI INDUSTRIES LIMITED

Satyen Patel
Managing Director
DIN:00131344