



DATE : January 29, 2019.

REF. : PIL/DVN/L 316/2018-19

Security Code No.: 522205	Company Code- PRAJIND
<b>BSE LIMITED</b>  <b>PHIROZE JEEJEEBHOY TOWERS, 25TH FLOOR, DALAL STREET, MUMBAI - 400 001</b> <b>Fax: 022-</b> <b>22723121/3719/2037/2039/2041/2061</b>	<b>NATIONAL STOCK EXCHANGE OF INDIA LTD.</b>  <b>EXCHANGE PLAZA, 5TH FLOOR, PLOT NO. C/1, G BLOCK, BANDRA-KURLA COMPLEX, BANDRA (EAST), MUMBAI - 400 051</b> <b>Fax: 022 – 66418124/25/26, 2659 8237 / 38</b>

Dear Sir / Madam,

**Sub : Intimation about Record Date for payment of Special (Interim)  
Dividend for the financial year 2018-19.**

This is to inform that Board of Praj Industries Ltd. has fixed **Friday, the 8<sup>th</sup> February, 2019 as Record Date** for the purpose of ascertaining the entitlement for payment of Special (Interim) Dividend of Rs. 0.50/- per share (25%) for the financial year 2018-19, as declared by the Board at its meeting held on 28<sup>th</sup> January, 2019.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For PRAJ INDUSTRIES LIMITED**

**DATTATRAYA NIMBOLKAR  
CHIEF INTERNAL AUDITOR  
& COMPANY SECRETARY**

