



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/
August 13, 2019

BSE Ltd.,
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Dear Sir,

BSE Stock Code : 507525

Sub: Declaration of Interim Dividend for the Financial Year 2019-20

Dear Sir/Madam,

Pursuant to Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby intimated that the Board of Directors have declared the payment of Interim Dividend Rs. 2.50 per share of Rs. 10/- each (i.e. 25%) on equity share of the Company for the Financial Year 2019-20. As already intimated vide our letter No ACL/CS/ dated July 31, 2019, "**Thursday, the 22nd day of August, 2019**" has been fixed as the **Record Date** for ascertaining the names of the members /shareholders who will be entitled to receive the interim dividend for the Financial Year 2019-20. Further, Interim Dividend shall be paid on or from 28th August, 2019.

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

Thanking you.

Yours faithfully,
For **Amrit Corp. Ltd.**

A handwritten signature in blue ink, appearing to read 'P.K. Das', with a long horizontal stroke extending to the right.

(P.K.DAS)
Company Secretary &
Compliance Officer

Amrit Corporate Centre

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