



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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CIN : L17120MH1958PLC011045

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May 27, 2022

**The Secretary,
BSE Limited,
P. J. Towers,
Dalal Street,
Mumbai: 400 001.**

Security Code: 500307

Dear Sir,

Sub: Outcome of the Board of Directors meeting held on Friday, May 27, 2022

Ref: Recommendation of Final Dividend for the Financial Year 2021-2022

We would like to state and place on record that the Board of Directors of the Company, at its meeting held on Friday, May 27, 2022, have recommended a Final dividend of Rs.11.00 per equity share of Rs. 10/- each (@110%) for the Financial Year 2021-2022 subject to Shareholders' approval at the Company's ensuing 63rd Annual General Meeting, and the same is subject to the provision of applicable laws.

Please note that the Board Meeting commenced at 1.06 p.m. (IST) and concluded at 1.18 p.m.(IST).

You are requested to take note of the above and oblige.

Thanking you,

Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar
Company Secretary & Vice President (Legal) & Compliance Officer
FCS 4178