

**NIRLON LIMITED**

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CIN: L17120 MH1958PLC011045



**June 24, 2021**

**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 Thursday, June 24, 2021

**Ref:** Recommendation of Dividend for the Financial Year 2020-2021

We would like to state and place on record that the Board of Directors of the Company, at its meeting held on Thursday, June 24, 2021, have recommended a dividend of Rs.8.00 per equity share of Rs. 10/- each (@ 80%) for the Financial Year 2020-2021 subject to Shareholders' approval at the Company's ensuing 62<sup>nd</sup> Annual General Meeting, and the same is subject to the provision of the Income Tax Act.

Please note that the Board Meeting commenced at 11.45 a.m. and concluded at 12.40 p.m.

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