



Ref. No. HIRECT/SEC/2021-22/16

10th June 2021

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, C-1, Block
'G' Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Outcomes of Board Meeting - Intimation of declaration of Final Dividend

Dear Sir/Madam,

We wish to inform you that the Board at their meeting held on 10th June 2021 has recommended a final dividend @ 20% being Rs. 0.40 per equity share (of face value of Rs. 2/- each) for the year ended 31st March 2021 out of the profit of the Company, subject to the approval of members in Annual General Meeting (AGM). The Dividend, if approved by the members at the AGM, will be paid/dispatched after the AGM and within 30 days of its declaration, subject to there being no lockdown restrictions

The 63rd Annual general Meeting will be held on 12th August, 2021.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
(Company Secretary & Compliance Officer)