



July 31, 2023

BSE Limited
Floor 25, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: **543271**

Trading Symbol: **JUBLINGREA**

Sub: Fixation of Record Date for the purpose of Final Dividend for the year 2022-23

Dear Sir/Madam,

This is further to our intimation dated May 16, 2023, wherein it was informed that the Board of Directors of the Company at its meeting held on May 16, 2023 had recommended final dividend for financial year 2022-23, subject to the approval of the members in the forthcoming Annual General Meeting (AGM) of the Company.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Thursday, August 10, 2023 as the "Record date" for the purpose of ascertaining the eligibility of members for payment of final dividend of @ Rs. 2.5 per share (250%) on equity shares for the financial year 2022-23.

The final dividend, if approved by the members in the forthcoming AGM, will be paid to the eligible members within the stipulated period of 30 days from the date of AGM.

This is for your information and record.

Thanking you

Yours faithfully,

For Jubilant Ingrevia Limited

Deepanjali Gulati
Company Secretary

**Cc to: National Securities
Depository Ltd.**
Trade World, A Wing, 4th & 5th
Floors, Kamala Mills Compound,
Lower Parel, Mumbai - 400013

**Central Depository Services
(India) Limited**
Marathon Futurex, A-Wing, 25th
Floor, NM Joshi Marg, Lower
Parel,
Mumbai - 400013

Alankit Assignment Limited
205-208 Anar Kali Complex,
Jhandewalan Extension,
New Delhi-110055

A Jubilant Bhartia Company

OUR VALUES



Jubilant Ingrevia Limited

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