

5<sup>th</sup> July 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/I, C Block, Bandra  
Kurla Complex, Bandra (East), Mumbai 400051

**Scrip Code: 523025**

**Scrip Code: SAFARI**

**Ref: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

**Sub: Closure of Register of Members for the purpose of payment of dividend on Equity Shares for FY2021-22.**

Dear Sir/Madam,

With reference to our letter dated 13<sup>th</sup> May 2022, the Board of Directors recommended dividend of Rs.0.80/- (40%) per equity share of Rs. 2/- each for the financial year 2021-22 for the approval of the Members of the Company at the ensuing Annual General Meeting ("AGM"). Pursuant to Regulation 42 of Listing Regulations and Section 91 of the Companies Act, 2013 for determining entitlement of Members for dividend on equity shares for FY2021-22, the Company has fixed Friday, 15<sup>th</sup> July 2022 as the Record Date and for the purpose of transmission and transposition of equity shares held in physical mode, the Register of Members will be closed from Saturday, 16<sup>th</sup> July 2022 to Friday, 29<sup>th</sup> July 2022 (both days inclusive).

If the dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be paid to:

- 1) **In respect of equity shares held in physical form:** To all Members whose names appear in the Register of Members of the Company as of the close of business hours on Friday, 15<sup>th</sup> July 2022 after giving effect to all valid transmission or transposition requests lodged with the Company.
- 2) **In respect of shares held in dematerialized form:** To all Beneficial Owners whose names appear as per the data furnished by National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on Friday, 15<sup>th</sup> July 2022.

We request you to take the same on your record.

For **Safari Industries (India) Limited**



**Rameez Shaikh**  
Company Secretary

