



**Excel Industries Ltd.**

Corporate & Registered Office



IS/ISO 9001:2008,  
IS/ISO 14001:2004 &  
IS 18001:2007  
Certified by BIS.

09<sup>th</sup> March, 2020

BSE Ltd.  
Listing Department,  
Pheeroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai-400 001

National Stock Exchange of India Ltd.  
Listing Department,  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

Sub: Outcome of Board Meeting  
Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today has declared an Interim Dividend of Rs. 10/- (200%) per equity share of Rs. 5/- each for the financial year 2019-20.

Further, pursuant to Regulation 42 of the Listing Regulations, it is hereby informed that the Board has fixed Friday, March 20, 2020 as the Record Date for determining eligible shareholders for payment of interim dividend on equity shares.

The interim dividend will be dispatched / paid within 30 days of its declaration.

The Board meeting commenced at 02.00 pm and concluded at 03.30 pm.

Kindly take the information on your record.

Thanking you,

Yours faithfully,  
For Excel Industries Limited

S K Singhvi  
Company Secretary  
Encl: As above