



**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

**Subject: Intimation of "Record Date" pursuant to regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: BSE Scrip Code: 500650; NSE Scrip Code: EXCELINDUS**

Dear Sir/ Madam,

This is to inform you that record date for the purpose of determining the shareholders of the Company who would be entitled for Interim Dividend on equity share capital of the Company for the financial year 2019-20, as declared by the Board of Directors in their meeting held on 09<sup>th</sup> March, 2020, will be Friday, 20<sup>th</sup> March, 2020.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,  
For Excel Industries Limited

S K Singhvi  
Company Secretary