

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

Tel. : +91-22-6798 0888 Fax. : +91-22-6798 0899

Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:49

June 29, 2021

Corporate Relations

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Dear Sirs,

Sub.: Outcome of Board Meeting - Regulation 4 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Ref: Scrip Code: 506414

We write to inform you that the Board of Directors of the Company at its meeting held on June 29, 2021 has, *inter alia*, approved the following:

1. Annual General Meeting (AGM) Date:

Pursuant to Regulation 4 and 30 of the Listing Regulations, the AGM of the members of the Company will be held on Friday, September 3, 2021 through Video Conferencing or Other Audio-Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Notice of AGM, Board's Report and the Annual Report for the Financial Year 2020-21 shall be sent to the members within the statutory time limits.

2. Dividend and Book Closure:

Pursuant to Regulation 42 of the Listing Regulations:

- (i) the Dividend, if approved, will be paid to those shareholders / beneficial owners whose names appear in the Register of Members as on Thursday, August 26, 2021 (Record Date);
- (ii) read with the provisions of Section 91 of the Companies Act, 2013, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday, August 27, 2021 to Friday, September 3, 2021 (both days inclusive) for the purpose of payment of Dividend as may be declared at the ensuing 69th AGM scheduled to be held on Friday, September 3, 2021.

Factory : Village Takoli, P.O. Nagwain,
Dist. Mandi - 175 121, Himachal Pradesh, India.
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Fax: +91-1905-287250
Email: info@fermentabiotech.com
Website: www.fermentabiotech.com

Factory : Z - 109 B & C, SEZ II, Dahej,
Taluka - Vagara, Dist: Bharuch - 392 130,
Gujarat, India.
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3. Dividend Payment Date:

Pursuant to Regulation 30 of the SEBI Listing Regulations, the final dividend of Rs.2.50 per equity share of Rs. 5 each, if declared at the AGM of the Company on September 3, 2021, will be paid to the shareholders of the Company on or before September 13, 2021.

The Board meeting commenced at 5.40 p.m. and concluded at 7.00 p.m.

Thanking you,

Yours faithfully,

for **Fermenta Biotech Limited**

(Formerly known as DIL Limited)

Srikant N Sharma

Company Secretary

CS Membership No: F3617

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