



CIN : L65990MH1985PLC038164

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6th March, 2020

National Stock Exchange of India Limited Listing Department. Exchange Plaza, C-1, Block- G, Bandra Kurla Complex, Bandra (East) Mumbai-400 051. Fax No. 26598235/8237/8347 Symbol: WEIZMANIND	BSE Limited Corporate Relation Department, Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 023. Facsimile No. 22723121/22722037/2041 Scrip Code: 523011
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Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors at its meeting held today i.e. on 6th March, 2020 have declared an interim dividend @100% i.e., Rs. 10/- per equity share on 17271536 Equity shares of the Company of Rs. 10/- each for the financial year 2019-2020. **The said dividend is a celebratory dividend on the occasion of Company's Coral Anniversary (Completion of 35 years of the operation).**

The Board of Directors has fixed March 17, 2020 as the Record Date to ascertain the list of members entitled to receive the interim dividend declared by Board of Directors.

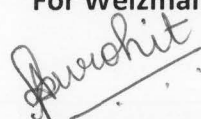
Further, the interim dividend shall be paid to the shareholders entitled thereto latest by April 4, 2020 within the period as stipulated in the Companies Act, 2013.

The Board meeting commenced at 4.30 p.m and concluded at 5.00 p.m.

You are requested to take the above on record and oblige.

Thanking You.

Yours Sincerely,
For Weizmann Limited


Ami Purohit
Company Secretary

