



May 17, 2021

The Manager (CRD) The BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400001	The Manager – Listing Department National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code: 530117	Symbol: PRIVISCL

**Ref: Letter dated May 14, 2021**

Dear Sir,

**Sub: Record date**

With reference to our letter dated May 14, 2021 intimating the outcome of the Board meeting stating amongst others about recommendation of Dividend of Rs.2/- (20%) per Equity Share of Rs. 10/- each for the Financial year ended March 31, 2021, by Board of Directors of the Company.

Kindly note that the Record date be read as Wednesday, August 18, 2021, instead of Friday, August 20, 2021 for determining entitlement of shareholders to receive the dividend for financial year ended March 31, 2021, if approved by the shareholders at the 36<sup>th</sup> Annual General Meeting.

Kindly take the above on record.

Thanking You,

Yours Sincerely,

For **PRIVI SPECIALITY CHEMICALS LIMITED**  
(Formerly Known as Fairchem Speciality Limited)

**Ramesh Kathuria**  
Company Secretary



## PRIVI SPECIALITY CHEMICALS LIMITED

(Formerly known as Fairchem Speciality Limited)

**Knowledge Centre & Regd. Office :** Privi House, A-71, TTC, Thane Belapur Road, Near Kopar Khairane Railway Station, Navi Mumbai - 400 709. India. | Tel. : +91 22 68713200 / 33043500 / 33043600 | Fax : +91 22 27783049  
Email : [enquiry@privi.co.in](mailto:enquiry@privi.co.in) | Web : [www.privico.com](http://www.privico.com) | CIN : L15140MH1985PLC286828