



Carborundum Universal Limited
Regd.off : 'Parry House', 43, Moore Street,
Chennai - 600 001, India.
Tel.: +91-44-3000 6161 Fax : +91-44-3000 6149
Email : cumigeneral@cumi.murugappa.com
Website : www.cumi.murugappa.com
CIN No. : L29224TN1954PLC000318.

26th February 2020

BSE Limited,
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Stock Code: 513375

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: CARBORUNIV-EQ

Dear Sirs,

Sub: Intimation on the outcome of the Board Meeting held on 26th February 2020

We refer to our letter dated 18th February 2020, intimating you of the convening of the meeting of the Board of Directors of our Company. In this regard, we wish to inform that the Board of Directors of our Company met today and has declared an interim dividend of Rs. 2.75/- (two rupees and seventy five paise only) per equity share (on a face value of Re. 1/-) for the year ending 31st March 2020.

As informed, the Record Date for determining the members eligible to receive aforesaid interim dividend is 5th March 2020. In the case of shareholders opting for NECS/ECS, the dividend would in the normal course be credited to their accounts by Wednesday, 11th March 2020. In the case of shareholders opting physical mode of payment, the same will be posted by Wednesday, 11th March 2020.

We further wish to inform that the meeting of the Board of Directors of the Company commenced at 03.30 p.m. and concluded at 4.45 p.m.

Kindly take the above information on record.

Thanking you

Yours faithfully,

For Carborundum Universal Limited

Rekha Surendhiran
Company Secretary

Encl.: a.a.