

4th November 2020
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Outcome of Board Meeting and Intimation of Record Date

Ref : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Intimation of RECORD DATE (ISIN:INE867C01010) vide Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated 27th October, 2020 we wish to inform that the Board of Directors of the company at their meeting held today, 4th November 2020-

1. Took on record the Unaudited Financial Results(Standalone & Consolidated) of the Company, prepared as per Indian Accounting standards (Ind-AS), for the quarter and period ended 30th September, 2020, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Has declared an Interim dividend of Rs.2.00/- per equity share of Rs. 10/- each, for the year 2020-2021. Dividend will be paid on or before 3rd of December, 2020.

In view of the 2nd Interim dividend declared for the year 2020-2021, 19th of November, 2020 has been fixed as the record date.

This is for your kind information.

Thanking You,

Sincerely,
For ASM Technologies Limited

Vanishree
Vanishree Kulkarni
Company Secretary