



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: March 31, 2020

**BSE Ltd.,  
The Department of corporate Services,  
Phiroze jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001.**

**Sub: Update on Payment of Second Interim Dividend for the Financial Year 2019-20**

**Ref.: Scripcode-507525**

Dear Sir/Madam,

Further to our letter dated March 12, 2020 intimating declaration of the Second Interim Equity Dividend for Financial Year 2019-20 @ Rs. 2.50/- per shares of Rs. 10/- each (i.e.25%) on equity share of the company ("Second Interim Dividend") by the Board of Directors of the Company, a brief update on the schedule of payment of Second Interim Dividend is as under:

1. The Record Date for payment of the above Second Interim Dividend was fixed as Tuesday, the March 24, 2020.
2. The Second Interim Dividend have already been paid through electronic mode i.e., NEFT / RTGS/ Direct Credit/NACH to the shareholders, whose bank account details are registered with us and the respective Depository Participant (DP), on 27<sup>th</sup> March, 2020, the Payment date as communicated earlier;
3. To the shareholders to whom the said dividend is to be paid through non-electronic mode i.e. through issuance of Demand Drafts (DDs), there will be a delay in the receipt of DDs by the shareholders as the bulk printing of the DDs by the bank (i.e. Kotak Mahindra Bank Ltd) has ben suspended and the courier and postal services in the country have also been suspended due to the nation-wide lockdown announced by the Government of India on the backdrop of COVID-19 pandemic. The Company shall endeavour to despatch the DDs to such shareholders promptly once normalcy returns and the dispatch services in the country are resumed.

We are confident that the shareholders will extend their support towards the lockdown and help to prevent the further spread of the pandemic.

**Amrit Corporate Centre**

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
Website: [www.amritcorp.com](http://www.amritcorp.com), Email: [info@amritcorp.com](mailto:info@amritcorp.com)

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Regd. Office: CM/28-C (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)  
Ph.: 0120-2866880, 2866886



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Further, the enclosed disclosures will be made available on the Company's website at the below mentioned link: <http://www.amritcorp.com> and the RTA's website <http://www.masserv.com>.

Kindly take the note of the same.

Thanking You

Yours faithfully,

**For AMRIT CORP. LTD**

S/d

**P.K. DAS**

**(COMPANY SECRETARY  
& COMPLIANCE OFFICER)**

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