Sub: Intimation of Record Date as per Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015/ भवदीया के (सूचिवय दायित्व एवं प्रकटीकरण अपेक्षाए) विविधण, 2015 के विविधण 42 (2) के अनुसार रिकॉर्ड तिथि की सूचना

Ref.: Bonus Shares / बोनस शेयर

Dear Sir/ Madam,

Pursuant to Regulation 42 (2) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, the Company has fixed Friday, 21st May, 2021 as the Record Date, for the purpose of ascertaining the eligibility of Shareholders for the issuance of fully paid up Bonus Shares in the ratio of 1:1 (i.e. issue of 1 (one) equity share for every existing 1 (one) equity share), subject to approval of shareholders which is being obtained through postal ballot.

Please take note of the above information on record.

कृपया उपरोक्त जानकारी को रिकॉर्ड पर ले।

धन्यवाद,
भवदीया,
कृते इरकॉन इंटरनेशनल लिमिटेड

Digital signature by
RITU
ARORA
Date: 2021.05.07
12:04:52 +05'30'

(रितु अरोड़ा)
कम्युन सचिव एवं अनुपालन अधिकारी
सदस्य श्र.: FCS 5270
Copy to:

1. National Securities Depository Limited
   Trade World, A Wing, 4th & 5th Floor,
   Kamala Mills Compound Senapati Bapat Marg,
   Lower Parel Mumbai - 400013.

2. Central Depository Services (India) Limited
   17th Floor, Phiroze Jeejeebhoy Towers Dalal Street
   Mumbai – 400013

3. KFin Technologies Private Limited
   Registrar & Transfer Agent (RTA)