



**CARSONS MANAGEMENT SERVICES (PRIVATE) LIMITED**  
**No. of Company : PV 315**

24<sup>th</sup> December 2020

Mr. Renuke Wijayawardhane  
Chief Operating Officer  
Colombo Stock Exchange  
# 4-01, West Block, World Trade Centre  
Echelon Square, Colombo 1

**Our Ref.: BUKIT/CSE/ANN/2020/DA/05**

Dear Sir,

**ANNOUNCEMENT**

**BUKIT DARAH PLC**

**FIRST INTERIM DIVIDEND OF 60 CENTS PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31<sup>ST</sup> MARCH 2021**

We wish to inform you that the Board of Bukit Darah PLC has approved the payment of a First Interim Dividend of 60 cents per Ordinary Share for the year ending 31<sup>st</sup> March 2021 to the Ordinary Shareholders.

As per Article 118(ii) of the Articles of Association of the Company, the payment of an Interim Dividend does not require the approval of the Shareholders.

The total dividend of Rs.61,200,000/- be paid to the Ordinary shareholders of the Company, which would be paid entirely out of Dividend Income received/ receivable by the Company prior to the payment dates mentioned below and therefore, would not be subjected to withholding tax by Bukit Darah PLC as per the notice dated 8<sup>th</sup> April 2020 published by the Inland Revenue Department.

The said dividend payment would be dispatched to the Shareholders as follows in compliance with the Listing Rule 7.1(d) of the Colombo Stock Exchange.

- **1<sup>st</sup> payment** - Within 02 Market Days from and excluding the 'XD' date to Shareholders who have provided accurate dividend disposal instructions to the CDS or the Company by providing their bank account number(s), i.e. **Monday, 11<sup>th</sup> January 2021.**
- **2<sup>nd</sup> payment** - Within 14 Market Days from and excluding the 'XD' date to Shareholders who have not provided accurate bank account details or have not provided any bank account details, i.e. **Friday, 29<sup>th</sup> January 2021.**

We attach herewith a certified extract of Board Resolution No. BUKIT/2020/12 dated 23<sup>rd</sup> December 2020 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

*Contd...2/-*

*Regd. Office : No.61, Janadhipathi Mawatha, p.o. Box 24, Colombo 01, Sri Lanka.*

*Telephone : +94-11-2039200 Fax : +94-11-2039300*

*E-mail : carsons@carcumb.com Web site : www.carsoncumberbatch.com*

*Directors : H. Selvanathan (Chairman), M. Selvanathan, S. K. Shah, K. C. N. Fernando,*

*A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan*



**A**  
**CARSON**  
**CUMBERBATCH**  
**COMPANY**

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We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. KPMG, Auditors of the Company on or before the final date of dividend payment on/before 29<sup>th</sup> January 2021.

The transfer books of the Company will be kept open.

Yours faithfully,  
For and on behalf of  
BUKIT DARAH PLC  
Carsons Management Services (Private) Limited



Director  
Secretaries  
Encl: a/s

-/da