



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

5th July 2021

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

Our Ref.: SHAL/CSE/ANN/2021/AP/05

Dear Sir,

ANNOUNCEMENT

SHALIMAR (MALAY) PLC

FIRST INTERIM DIVIDEND OF Rs.8/90 PER ORDINARY SHARE FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2022

We wish to inform you that the Board of Shalimar (Malay) PLC has approved the payment of a First Interim Dividend of Rs.8/90 per Ordinary Share for the year ending 31st March 2022 to the Shareholders.

As per Article 122(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.48,040,776/- would be paid out of dividend income received and retained profits of the Company and would not be subjected to withholding tax by the Company as per the Inland Revenue (Amendment) Act, No. 10 of 2021, with effect from 01st January 2020.

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.

1st 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) - **by Friday, 16th July 2021.**

2nd 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 - **on/before Thursday, 5th August 2021.**

We attach herewith a certified extract of Board Resolution No. SHAL/2021/03 dated 2nd July 2021 and the Solvency Certificate signed by the Directors of the Company pertaining to the said Dividend payment.

Cont...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, K. C. N. Fernando,
A. P. Weeratunge, Mrs. K. D. De Silva, K. Selvanathan, V. R. Wijesinghe, S. Selvanathan



A
CARSON
CUMBERBATCH
COMPANY

We undertake to forward to you a certified copy of the Certificate of Solvency issued by Messrs. Ernst & Young, Auditors of the Company on or before the final date of dividend payment on/before Thursday, 5th August 2021.

The transfer books of the Company will be kept open.

Yours faithfully,

For and on behalf of

SHALIMAR (MALAY) PLC

Carsons Management Services (Private) Limited

A handwritten signature in blue ink, appearing to be 'K. D. J. C. O.', written over a horizontal line.

Director

Secretaries

Encl: a/s

RA/DA/ap

A small handwritten mark or signature in black ink, possibly a stylized 'V' or '6'.