



ADC/2021-22/FR.

May 27, 2022

**Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai 400 001**

Dear Sir/Madam

**Sub: Outcome of Board Meeting**

**Ref: Scrip Code: 523411**

Dear Sir/Madam

We wish to inform you that at the Board Meeting held on May 27, 2022, the Board of Directors of the Company have decided the following:

1. To recommend the below dividends on Equity Share of Rs.10/- each for the financial year ended March 31, 2022, subject to approval of the Members at the ensuing Annual General Meeting. The dividend, subject to tax, will be paid within 30 days of the Annual General Meeting.
  - a. Final dividend of Rs.4.00 per Equity Share
  - b. One-time Special Dividend of Rs. 10.00 per Equity Share
2. To convene the 34th Annual General Meeting of the Company on Friday, July 29, 2022.
3. To close the Register of Members and Share Transfer Books of the Company from July 23, 2022 to July 29, 2022 (both days inclusive) for the purposes of Annual General Meeting and payment of dividend.

Please take the above on your record.

Thanking you,

Yours faithfully,  
**For ADC India Communications Limited**

*R. Ganesh*

**R. Ganesh**  
**Company Secretary**