



NATIONAL FITTINGS LIMITED

CIN : L29199TZ1993PLC008034 • GSTIN : 33AAACI4737M1ZG

Ref: NFL:SEC:STX:DQ:22-23

19.05.2022

To
Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, MUMBAI 400 001

Dear Sirs,

Re: Intimation of Stock Exchange regarding Declaration of Dividend on Equity Shares.

We are pleased to inform you that at their meeting held on Thursday, the 19th May, 2022 the Board of Directors of the Company recommended a dividend of Rs 1/- per share on 90,83,182 equity shares of Rs 10/- each amounting to Rs 90.83 lacs subject to the approval of shareholders in the forth coming 29th Annual General Meeting.

Thanking you,

Yours faithfully,
For **NATIONAL FITTINGS LIMITED**

S Aravinthan
S. Aravinthan
Company Secretary

