

NOTICE OF DECLARATION **DIVIDEND**

Notice is hereby given that the Board of the above-named Company has declared a final dividend of Rs1.15 per share in respect of its financial year ending **30 June 2021**, payable to the shareholders of the Company at the close of business on **31 August 2021**.

The dividend will be paid on or about 28 September 2021.

The shares of the Company will be traded cum-dividend up to the market day of **26 August 2021** and ex-dividend as from **27 August 2021**.

By order of the Board

Sophie Gellé, ACIS
Box Office Ltd
Company Secretary
28th June 2021

This communiqué is issued pursuant to Listing Rule 11.3. The Board of Directors of Innodis Ltd accepts full responsibility for the accuracy of the above information.

BRN: C06002174

