
DECLARATION OF DIVIDEND

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare an interim dividend of Rs 0.07 per share (i.e. 7%) in respect of the financial year ending 31 December 2020, payable to the shareholders of the Company registered at close of business on 11 June 2020.

The dividend will be paid on or about 2 July 2020.

The shares of the Company will be traded cum-dividend up to the market day of 8 June 2020 and ex-dividend as from 9 June 2020.

By Order of the Board

Ocorian Corporate Administrators Limited

Secretary

Dated 22 May 2020

"This communiqué is issued pursuant to Listing Rule 11.3

The Board of Directors of P.O.L.I.C.Y. Limited accepts full responsibility for the accuracy of the information contained in this communiqué."