



P.O.L.I.C.Y. Limited

**DIVIDEND  
ANNOUNCEMENT**

**DECLARATION OF DIVIDEND**

The Board of Directors of P.O.L.I.C.Y. Limited is pleased to declare a final dividend of Rs 0.09 per share (i.e. 9%) in respect of the financial year ending 31 December 2021, payable to the shareholders of the Company registered at close of business on 7 December 2021.

The dividend will be paid on or around 14 January 2022.

The shares of the Company will be traded cum-dividend up to the market day of 2 December 2021 and ex-dividend as from 3 December 2021.

Dated 17 November 2021

**BY ORDER OF THE BOARD  
SILEO CORPORATE SERVICES LTD  
COMPANY SECRETARY**

"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."