

NOTICE OF DECLARATION **DIVIDEND**

Notice is hereby given that the Board of the above-named Company has declared an interim dividend of Rs0.85 per share in respect of its financial year ending **30 June 2020**, payable to the shareholders of the Company at the close of business on **18 February 2020**.

The dividend will be paid on or about 06 March 2020.

The shares of the Company will be traded cum-dividend up to the market day of **13 February 2020** and ex-dividend as from **14 February 2020**.

By order of the Board

Sophie Gellé, ACIS
Box Office Ltd
Company Secretary
13 November 2019

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

