

# **MAURITIUS COSMETICS LIMITED**

## **NOTICE OF DIVIDEND**

Notice is hereby given that the Company has declared a final dividend of Rs 0.08 per share (i.e 0.8%), for the financial year ended 31 December 2021.

The dividend will be paid in two equal installments on or around 30 June 2022 and 30 September 2022 to all shareholders registered at the close of business on 19 April 2022.

The shares of the Company will be traded cum-dividend up to the market day of 14 April 2022 and ex-dividend as from 15 April 2022.

By order of the Board

St James Secretaries Limited  
Secretary

31 March 2022

This communiqué is issued pursuant to DEM Rule 23.

The Board of Directors of MAURITIUS COSMETICS LIMITED accepts full responsibility for the accuracy of the information contained in this communiqué.