

# *The Sandur Manganese & Iron Ores Limited*

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)

CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

## **REGISTERED OFFICE**

'SATYALAYA', No.266  
Ward No.1, Palace Road  
Sandur - 583 119, Ballari District  
Karnataka, India  
Tel: +91 8395 260301/ 283173-199  
Fax: +91 8395 260473



## **CORPORATE OFFICE**

'SANDUR HOUSE', No.9  
Bellary Road, Sadashivanagar  
Bengaluru - 560 080  
Karnataka, India  
Tel: +91 80 4152 0176 - 79 / 4547 3000  
Fax: +91 80 4152 0182

SMIORE/SEC/2023-24/43

29 August 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

***Sub: Record Date for the purpose of Dividend for the year ended 31 March 2023***

***Ref: Company Code: 504918***

This is to inform that the Record Date for the purpose of Dividend of Rs. 5/- per equity share of Rs.10/- each (50%) for the year ended 31 March 2023 is fixed as Wednesday, 13 September 2023. The Dividend once approved by the Members in the ensuing 69<sup>th</sup> Annual General Meeting of the Company, shall be paid within 30 days from the date of approval.

We request you to kindly take the same on record.

Thanking you.

***For The Sandur Manganese & Iron Ores Limited***

***Bijan Kumar Dash***  
***Company Secretary & Chief Compliance Officer***

**MINES OFFICE:** Deogiri - 583112, Sandur Taluk, Ballari District  
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

**PLANT OFFICE:** Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District  
Tel: +91 8394 244450 / 244335