

# ATLANTIC AND PACIFIC PACKAGING COMPANY LIMITED

## DECLARATION OF DIVIDEND

### PART A : Basic Details

Sr.No.	Particulars	Answer
1.	Type of Dividend / Distribution	<input type="checkbox"/> Final <input checked="" type="checkbox"/> Interim <input type="checkbox"/> Any other (specify)
2.	The dividend / distribution relates to	<input type="checkbox"/> A period of one month <input type="checkbox"/> A period of one quarter <input type="checkbox"/> A period of six months <input checked="" type="checkbox"/> A period of twelve month <input type="checkbox"/> Any other (specify)
3.	The dividend / distribution relates to the financial year ending	30 <sup>th</sup> June 2022
4.	Date of dividend declaration	24 <sup>th</sup> March, 2022
5.	Record date  [the listed entity must give an advance notice of at least 14 working days (excluding the date of declaration) to SPX of the Record Date]	13 <sup>th</sup> April, 2022
6.	Date of Ex-benefit  [Date of Ex-Benefit shall be calculated as 3 working days prior to the Record Date (excluding the Record Date)]	8 <sup>th</sup> April, 2022
7.	Date of payment of dividend  [Subject to the Articles of Association of a listed entity dividend must be paid within 21 days from the date of declaration by the Board or approval of shareholders of the listed entity, as the case may be]	25 <sup>th</sup> April 2022
8.	Are the necessary approvals as required under the Companies Act, 2015, SPX Listing Rules and Articles of Association of the Company obtained?	Yes

