

29<sup>th</sup> October, 2020

**Department of Corporate Services  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai - 400 001.**

Dear Sir,

**Reg** : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 )

**Sub** : Declaration of 2<sup>nd</sup> Interim dividend, if any, for the year 2020-2021.

Further to letter dated 27th October 2020 informing about the date of board meeting to held on Wednesday, 4th November 2020. We would like to inform you that the Directors will also consider the following:

1. To consider and declare 2nd interim dividend if any, for the year 2020-2021.

We have made arrangements for publication of the same.

Thanking You,

Sincerely,  
**For ASM Technologies Limited**

  
**Vanishree Kulkarni**  
Company Secretary