## ATTITUDE PROPERTY LTD

## **DIVIDEND ANNOUNCEMENT**

Shareholders of ATTITUDE PROPERTY LTD and the public at large are advised that the Board of Directors of ATTITUDE PROPERTY LTD has declared an interim dividend of Rs 52,805,640.36 (33 cents per share) to all shareholders registered at close of business on 06 March 2017 in respect of the financial year ending 30 June 2017. The interim dividend will be paid on or about 30 March 2017.

The shares of ATTITUDE PROPERTY LTD will be traded cum-dividend up to and including the market day of 01 March 2017, and ex-dividend as from 02 March 2017.

By Order of the Board

FWM Secretarial Services Limited Per V.Oomadevi Chetty Corporate Secretary

Dated this 13<sup>th</sup> day of February 2017

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This communiqué is issued pursuant to DEM Rule 23. The Board of ATTITUDE PROPERTY LTD accepts full responsibility for the accuracy of the information contained in this communiqué