

LES MOULINS DE LA CONCORDE LTEE

c/o Eclasia Group Headquarters, Gentilly, Moka
Mauritius

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DIVIDEND DECLARATION

Notice is hereby given that a final dividend of Rs 7.00 per ordinary share and Rs 20.00 per preference share in respect of the financial year ending 30 June 2020 have been declared payable to shareholders of the Company registered at the close of business on 29 June 2020.

The dividend will be paid on or about 29 July 2020.

The shares of the Company will be traded cum-dividend up to the market day of 24 June 2020 and ex-dividend as from 25 June 2020.

By Order of the Board.

ECLOSIA SECRETARIAL SERVICES LTD
SECRETARY

Date: 10 June 2020

This communique is issued pursuant to DEM Rule 23.

The Board of Directors of Les Moulins de la Concorde Ltee accepts full responsibility for the accuracy of the above information.

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