



# Hawkins Cookers Limited

Registered Office: Maker Tower F 101,  
Cuffe Parade, Mumbai 400005.

CIN: L28997MH1959PLC011304

Tel: 022-2218 6607 Fax: 022-2218 1190

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Website: www.hawkinscookers.com

## NOTICE FOR TAX DEDUCTION AT SOURCE ON INTERIM DIVIDEND

1. The Board at its Meeting held on August 5, 2020, declared an Interim Dividend of Rs.80 per Equity Share of the face value of Rs.10 per Equity Share for the FY 2020-21. The same shall be paid latest by September 3, 2020, to shareholders as per the Register of Members of the Company as on the Record Date of August 17, 2020.

2. The Company is required to deduct tax at source (TDS) at the time of making payment of the said Interim Dividend, as applicable, under the Income Tax Act, 1961.

3. Shareholders who wish to submit the required documents for no or reduced TDS are requested to refer <https://www.hawkinscookers.com/download/NoticeToShareholdersTDS.pdf> for details and act promptly, but **no later than August 24, 2020**. Please contact [cosec@hawkinscookers.com](mailto:cosec@hawkinscookers.com) for assistance.

Mumbai  
August 17, 2020

For Hawkins Cookers Limited  
Hutoxi Bhesania, Company Secretary