



HAPPY WORLD PROPERTY LTD

DIVIDEND DECLARATION

Notice is hereby given that a final dividend of Rs0.45 per share in respect of the financial year ending 30 June 2021 has been declared payable to all shareholders registered at the close of business on 06 July 2021.

Payment thereof will be effected on or about 29 October 2021.

Consequently, the shares of the Company will be quoted cum-dividend up to 01 July 2021 and ex-dividend on 02 July 2021.

By order of the Board

EXECUTIVE SERVICES LIMITED
Secretary

17 June 2021

This notice is issued pursuant to DEM Rule 23.

The Board of Directors of Happy World Property Ltd accepts full responsibility for the accuracy of the information contained in this notice.