

**Compagnie Immobilière Limitée
(the “Company”)**

DIVIDEND DECLARATION

Notice is hereby given that a dividend of Rs 17.00 per share in respect of the financial year ending 31 December 2021 has been declared payable to the Shareholders of the Company registered at the close of business on 07 December 2021.

The Dividend will be paid on or about 17 December 2021.

The Shares of the Company will be traded cum-dividend up to the market day of 01 December 2021 and ex-dividend on 02 December 2021.

By Order of the Board

Currinjee Secretaries Limited
Secretary

Date: 12 November 2021

This communiqué is issued pursuant to DEM Rule 23 and Rule 14 of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Compagnie Immobilière Limitée accepts full responsibility for the accuracy of the above information.