

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

DIVIDEND DECLARATION

Notice is hereby given that a dividend of Rs 35.00 per share in respect of the financial year ending 31 December 2019 has been declared payable to the Shareholders of the Company registered at the close of business on 06 December 2019.

The Dividend will be paid on or about 18 December 2019.

The Shares of the Company will be traded cum-dividend up to the market day of 03 December 2019 and ex-dividend on 04 December 2019.

By Order of the Board

Currinjee Secretaries Limited
Secretary

Date: 19 November 2019

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.