



TAMILNAD MERCANTILE BANK LIMITED
Regd. Office: 57, V.E.Road, Thoothukudi – 628002
CIN : U65110TN1921PLC001908

NOTICE

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013, the Board of Directors of the Bank, at its meeting held on Tuesday, April 27, 2021 has fixed Friday, May 07, 2021 as the record date for the purpose of payment of Interim Dividend of Rs. 5/- (Rupees five only) per share, i.e. 50% on the equity shares of Rs 10/- each fully paid up for the financial year 2020-2021.

The Interim Dividend will be paid to those equity shareholders of the Bank whose names appear in the Register of Members of the Bank as on 7th May, 2021. In respect of dematerialised shares, the dividend will be paid to the beneficial owners, whose names appear in the statement of beneficial ownership as furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on the close of business hours of 7th May, 2021.

The said notice is also available in our website www.tmb.in.

Place:Thoothukudi
Date : 27.04.2021

For Tamilnad Mercantile Bank Limited

s/d
Prakash Chandra Panda
Company Secretary