



DIVIDEND ANNOUNCEMENT

Notice is hereby given that the Board of Directors of Alteo Limited (the “Company”) has declared a final dividend of Rs 0.35 (thirty-five cents) per share payable in respect of all the shares of the Company.

This final dividend is in respect of the financial year ending June 30, 2019 and will be payable in full to all the shareholders of the Company registered at close of business on July 11, 2019.

The dividend will be paid on or about July 19, 2019.

The shares of the Company will be traded cum-dividend up to the market day of July 8, 2019 and ex-dividend on July 9, 2019.

By Order of the Board

June 21, 2019

This Announcement is issued pursuant to Listing Rule 11.3 and Rule 14 (d)(i) of the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Alteo Limited accepts full responsibility for the accuracy of the information contained in this Announcement.