

RNS Number : 7816N
IDOX PLC
03 February 2021

3 February 2021

Idox plc
('Idox' or the 'Group' or the 'Company')

AGM Date

Dividend Payment Schedule

Idox plc (AIM: IDOX), a leading supplier of specialist information management software and solutions to the public and asset intensive sectors, is pleased to confirm the key dates relating to the Company's Annual General Meeting (AGM), and final dividend of 0.3p per share (2019: £NIL) proposed as part of the announcement of its financial results for the year ended 31 October 2020 yesterday.

The Notice of Meeting will be issued in the coming weeks, with the AGM scheduled for 18 March 2021.

EVENT	DATE
AGM DATE	18 March 2021
EX-DIVIDEND DATE	25 March 2021
RECORD DATE	26 March 2021
PAYMENT DATE	09 April 2021

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About Idox plc

For more information see www.idoxplc.com @Idoxgroup

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<http://www.DigitalLook.com>
31620043 A Wed, 02/03/2021 - 07:00 LSE RNS Company Announcement - General IDOX