Pursuant to applicable provisions of the Companies Act, 2013 and with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that Board has approved Interim Dividend @ 30% (i.e. Rs. 3 per share). The Record Date for the purpose of payment of Interim Dividend for the financial year 2015-16 shall be Friday, 19\textsuperscript{th} February, 2016. Further the date of Payment of Interim Dividend for the Financial Year 2015-16 shall be Friday, 4\textsuperscript{th} March, 2016.

Shareholders whose names appear (a) as a beneficial Owner as on 19\textsuperscript{th} February, 2016, as per list furnished by the Depositories in respect of the share held in electronic form, and (b) as Member in the Register of Member of the Company as on 19\textsuperscript{th} February, 2016 after giving effect to all valid shares transfer in physical form received on or before 19\textsuperscript{th} February, 2016, would be entitled to the said Interim Dividend.