

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, 19th February, 2016. Further the date of Payment of Interim Dividend for the Financial Year 2015-16 shall be Friday, 4th March, 2016.

Shareholders whose names appear (a) as a beneficial Owner as on 19th 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 19th February, 2016 after giving effect to all valid shares transfer in physical form received on or before 19th February, 2016, would be entitled to the said Interim Dividend.