

SEC: 12321

22 February, 2018

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai 400 001

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001

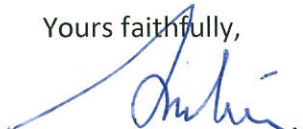
Luxembourg Stock Exchange
BP 165
L-2011, Luxembourg

Dear Sir,

Declaration of Interim Dividend

We wish to inform you that on 28 February, 2018 the Board of Directors of the Company will consider, through circular resolution, a proposal for declaration of Interim Dividend for the financial year 2017-18 and for fixing 9 March, 2018 as the Record Date for payment of the said Interim Dividend.

Yours faithfully,



Company Secretary