

July 16, 2015

The Deputy General Manager Fax 022-22723121/22723719/22722037/
Bombay Stock Exchange Ltd. 22722039/22722041/22722061
Corporate Relationship Department E-mail : corp.relations@bseindia.com
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal Street, Fort
MUMBAI – 400001 (Stock Code : 517326)

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI-400051

Fax 022-26598237/38/47/48
E-Mail : cmllist@nse.co.in

(Stock Code : CMC)

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
KOLKATA-700001

Fax: 033-22104492/22104500

Sub: Board Meeting for declaration of interim dividend

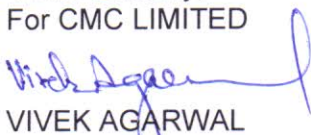
Dear Sirs,

This is with reference to our letter dated 7 July, 2015, we would like to inform you that the Board of Directors at its Meeting held today, has declared an interim dividend of Rs.4.35 per equity share of Rs.10 each and that the said dividend will be paid to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, July 28, 2015 which is the Record Date fixed for the purpose.

We would like to inform you that the Interim Dividend will be paid to the equity shareholders of the Company on Tuesday, August 4, 2015.

This is for your kind information.

Yours faithfully,
For CMC LIMITED


VIVEK AGARWAL
Company Secretary

CC : 1. M/s National Securities Depository Limited
4th Floor, "A" Wing
Trade World, Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai – 400 013

2. M/s Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers
17th Floor, Dalal Street
Mumbai – 400 023

3. : M/s Karvy Computershare Pvt. Ltd., Registrar and Transfer Agents