

BY REGD.A/D.

Jocil/Adm/30D(iv)/2013/610

DATE : 25-05-2013

M/s. National Stock Exchange of India Limited,
Exchange Plaza,
Plot No. C/1, G-Block,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI – 400 051.

Dear Sirs,

Sub : Audited accounts for the year 2012-13 – Book closure for dividend –
Intimation - Reg.

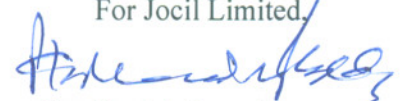
Ref : Our Letter dt. 02-05-2013 for Board Meeting on 25-05-2013.

We have submitted details of audited accounts by a separate mail. We further submit the following as per the decisions taken at the Board Meeting held on 25-05-2013.

- 1) Annual General Body Meeting is scheduled on Saturday, the 24th August, 2013.
- 2) The Board recommended a dividend at Rs.6/- per equity share of Rs.10/- each on the equity share capital of Rs. 8,88,11,500 for the approval of shareholders for the year 2012-13 (Aggregate amount of dividend Rs.5,32,86,900/-). Previous year dividend was paid at Rs.5/- per equity share of Rs. 10/- each on the equity share capital of Rs.8,88,11,500 (Aggregate amount of dividend Rs.4,44,05,750).
- 3) Book closure is from Wednesday, 7th August, 2013 to Friday, the 9th August, 2013 (both days inclusive) for the purpose of payment of dividend mentioned above.
- 4) Amount transferred to General Reserve Rs.500 lakhs (previous year Rs.1444.06 lakhs). General Reserve after transfer Rs.10500 lakhs (previous year Rs.10000 lakhs).

Thanking you,

Yours faithfully,
For Jocil Limited,


President & Secretary.