

IRC: F-48:27:338:2016

14.03.2016

The Manager,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (East)  
Mumbai 400 051

Sir,

Sub: Declaration of Interim Dividend for the year ending 31<sup>st</sup> March 2016 – Outcome  
of Board Meeting

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In continuation to our communication dated 08<sup>th</sup> March 2016 and pursuant to  
Regulation 30 of the listing regulations, we hereby inform the following:

1. The Board at its meeting held today, the 14<sup>th</sup> March 2016, considered and declared Interim Dividend at the rate of ₹ 10/- per share (100%) on the equity share of face value ₹ 10/- each fully paid up.
2. As informed earlier, the Record Date for the aforesaid purpose will be Tuesday, 22<sup>nd</sup> March, 2016.
3. The Interim Dividend shall be payable on and from Monday, 28<sup>th</sup> March, 2016 and will be paid within the lines stipulated under the Companies Act 2013.
4. The Meeting commenced at 9.30 a.m. and concluded at 11.00 a.m.

This is for your information.

Yours faithfully,



R Kannan  
Company Secretary &  
Deputy General Manager



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