

August 31, 2018

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sir,

Sub: Dividend on 2,34,82,843 equity shares of Rs. 2 each for the year ended 31st March, 2018

This is to inform you that the dividend of 70% (Rs. 1.40 per equity share of Rs. 2 each) for the financial year ended 31st March, 2018 has been approved by the members at the 34th Annual General Meeting held today. The process of payment of dividend will be completed on or before 29th September, 2018.

The above information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,



Punam Singh
Company Secretary