

JOCIL/ADM/30D(iv)/2016/ 2296

DATE : 08-03-2016

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 : Intimation of Record Date for payment of interim dividend  
for the year 2015-16- Reg.

Ref : Our Letter No.Jocil/Adm/30D(iv)/2016/2294 dt. 7-3-2016 and  
Your Acknowledgement No. 2016/Mar/836/880 dt. 7-3-2016.

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Please refer to our letter cited above informing the Stock Exchange about the holding of Board Meeting on 14<sup>th</sup> March 2016 to consider among other items declaration of interim dividend for the year 2015-16. For the purpose of payment of interim dividend as declared / recommended by the Board the 'Record Date' has been fixed as Wednesday, the 23<sup>rd</sup> March 2016. We request you to kindly take this on record.

The declaration / recommendation of the Board of Directors will be communicated to the Stock Exchange on 14<sup>th</sup> of this month immediately after the Board Meeting.

Thanking you,

Yours faithfully,  
For Jocil Limited,

  
Managing Director.

Pkr/kdp.

A Subsidiary of The Andhra Sugars Limited

Factory & Regd. Office: DOKIPARRU, GUNTUR-522 438, AP  
ECC No. AACJ5606L XM001 • CIN : L28990AP1978PLC002260 • TIN / CST : 37270207248

