

JOCIL/ADM/30D(iv)/2016/ **229H**

DATE : 07-03-2016

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 : Meeting of Board of Directors for considering declaration of
Interim Dividend – Intimation – Reg.

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This is to inform you that the meeting of the Board of Directors of our Company is posted on Monday, March 14, 2016 at 2.00 p.m. at Hotel 'Taj Deccan', Banjara Hills, Hyderabad to consider among other items declaration of Interim Dividend for the year 2015-16. The Board's recommendation for payment of dividend will be informed to you immediately after the Board Meeting.

This intimation is given as per the requirement under Regulation 29(2) of The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Jocil Limited,


President & Secretary.

Pkr/kdp.