

SEC: 12381

29 January, 2019

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

The Secretary
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,

Declaration of Interim Dividend

Further to our earlier letter of even date, we wish to inform you that the Board of Directors of the Company at its meeting to be held on 5 February, 2019, will, inter alia, consider a proposal for declaration of Interim Dividend for the financial year 2018-19 and for fixing 15 February, 2019 as the Record Date for payment of the said Interim Dividend.

Yours faithfully,



COMPANY SECRETARY