**Payment of Interim Dividend & Record Date**

In the meeting of the Board of Directors of the Company held on March, 17, 2012, the Board has recommended payment of Interim Dividend @ Rs.60.00 per share (i.e.600%) on the Equity Shares of Rs.10/- each for the financial year 2011-12.

The Company has fixed the ‘Record Date’ on **Friday, March 23, 2012** for the purpose of payment of Interim Dividend on the equity shares for the financial year 2011-12. Shareholders whose names appear (i) as Beneficial Owners as on March 23, 2012 (close of business hours) as per the list to be furnished by the Depositories in respect to the shares held in electronic form, and (ii) as Members in the Register of Members of the Company as on March 23, 2012 (close of business hours) after giving effect to all valid share transfers in physical form received on or before March 23, 2012, would be entitled to the Interim Dividend, if declared.

The Interim Dividend will be paid on 29th March, 2012 to those members whose names appear on the Register of Member as on March 23, 2012.