

SEC: 12381

29 January, 2019

Manager (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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**