

3rd February, 2019

Declaration of Dividend

Dear Shareholders,

The Board of Directors of our Company in their meeting held on 2nd February, 2019 have recommended interim dividend of Rs. 4/- per share to be paid to Shareholders whose name stand in the Register of Members as on 13th February, 2019.

The above interim dividend will be paid/ dispatched on or before 28th February, 2019.

11th May, 2019

Declaration of Dividend

Dear Shareholders,

The Board of Directors of our Company in their meeting held on 10th May, 2019 have recommended final dividend of Rs. 10/- per share for the year ended March 2019, inclusive of Rs. 4/- per share already paid, subject to approval of Shareholders in the ensuing Annual General Meeting, to Equity Shareholders whose name stand in the Register of Members as on 2nd July, 2019.

The above final dividend will be paid/ dispatched on or before 23rd July, 2019.