

Meeting of Board of Directors of the Company is scheduled on Monday, the 19<sup>th</sup> March 2012 to consider interalia an Interim Dividend on the equity capital for the financial year ending 31<sup>st</sup> March, 2012. In this connection, Saturday, the 24<sup>th</sup> March, 2012 has been fixed as the Record Date for determining the eligibility of shareholders entitled to receive the interim dividend and the date of payment of dividend to the eligible shareholders is Wednesday, the 28<sup>th</sup> March, 2012, if approved by the Board.