

To,
BSE Limited
Corporate Relationship Dept, 1st Floor
P.J. Towers
Dalal Street, Fort
Mumbai 400 001

ID/PS

10-03-2016

Sir,

Further to our letter dated 9th March 2016 informing you about our holding Board Meeting on 14th March 2016 for the purpose of recommendation of payment of Interim Dividend for the year 2015-16. We would further like to inform you that subject to confirmation of the board, the **record date for the purpose of Interim Dividend shall be 22nd March 2016.**

Further, as per the Company's ' Code of Conduct to regulate, monitor and report trading by Insiders', the trading window for dealing in the securities of the Company will be closed for all directors, designated persons of the Company and their immediate relative on and from 11th March 2016 and would re-open on 16th March 2016.

Thanking you,

Yours faithfully


INDRAJIT DHAR
ASSC.V.P. (ACCOUNTS & TAXATION)
CUM COMPANY SECRETARY