

Sect/36

4 April 2019

<p>To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051</p>	<p>To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building, 1st Floor, P.J. Towers, Dalal Street Fort, Mumbai 400001</p>
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Dear Sir/Madam,

Intimation of 83rd Annual General Meeting and Book Closure Date

This is to inform you that the 83rd Annual General Meeting of the Company will be held on **Thursday, 16 May 2019**.


Pursuant to the provisions of Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer book of the Company will be closed for the purpose of AGM and payment of dividend from **Friday, 10 May 2019 to Thursday, 16 May 2019 (both days inclusive)**.

This is to further inform you that the Dividend of 15% on 85,284,223 fully paid up equity shares of Rs. 10 each (i.e., Rs. 1.50/- per equity share) for the year ended 31 December 2018 as earlier recommended by the Board of Directors of the Company, will subject to declaration at the 83rd Annual General Meeting be paid as follows: -

1. In respect of shares held in physical form, to those Members whose names appear on the Company's Register of Members after giving effect to all valid transfer deeds in physical form lodged with the Company/RTA on or before **Thursday, 09 May 2019**.
2. In respect of shares held in dematerialized form, to those beneficial owners whose name appear in the statements to be furnished by the Depositories for this purpose as at the **close of business hours on Thursday, 09 May 2019**.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President and Company Secretary