

Recommendation of Final Dividend

The Board of Directors in their meeting held on 23rd July 2011, has recommended a Final Dividend @ Rs. 1.50/- per equity shares of Rs. 10/- each of the Company (15% dividend on fully paid up equity share capital of the Company) for the financial year 2010-11. The aggregate dividend recommended by the Board in their meeting held on 23rd July 2011 is 30% on the fully paid up equity share capital of the company (including 15% interim dividend) for the financial year 2010-11.

Closure of the Register of Members

The Register of members and Share Transfer Book of the company for the purpose of payment of dividend and for the ensuing 32nd Annual General Meeting of the company, will be closed from 16th September, 2011 to 23rd September, 2011 (both days inclusive).

Date of Annual General Meeting

The 32nd Annual General Meeting of the Company will be held on Friday the 23rd September, 2011 at 11.30 AM at Hotel The Suryaa , New Friends Colony, New Delhi 110 025

Payment of Final Dividend

The members whose names appear in the Register of Members of the Company as on 15th September, 2011 are entitled for payment of Final dividend and members holding shares in electronic form will be entitled for Final Dividend whose names appear as beneficial owners in the list provided by NSDL/CDSL as at the end of the business hours on 15th September, 2011.