



CHL LIMITED



Regd. Office: Hotel The Suryaa

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RECORD DATE FOR INTERIM DIVIDEND

Declaration of Interim Dividend

The Board of Directors in their meeting held on 8th February, 2013, has declared Interim Dividend @ Rs. 1.00 per equity shares of Rs. 10/- each of the company (10% Interim Dividend on fully paid up equity share capital of the company) for the financial year 2012-2013.

Record Date

In the same meeting, the Record Date for the purpose of payment of Interim dividend is fixed as 4th March, 2013 and the members whose names appear in the Register of Members of the company as on 4th March, 2013, after giving effect to all valid transfer lodged on or before 4th March, 2013 are entitled for payment of Interim dividend and members holding shares in electronic form will be entitled for Interim Dividend whose names appear as beneficial owners in the list provided by NSDL/CDSL as at the end of the business hours on 4th March, 2013.

For CHL Limited

Place : New Delhi

G. J. Varadarajan

Date : 08.02.2013

Company Secretary