

20th February 2020

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E), Mumbai – 400051

Dear Sir/Madam,

Sub: Outcome of the Board Meeting - Declaration of Second Interim Dividend and Intimation of Record date

This is in continuation of our intimation pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 14th February 2020 about the meeting of the Board of Directors.

We wish to inform you that Board of Directors at their meeting held today have declared Second Interim Dividend of Rs. 2.80 per equity share (140% on the face value of Rs. 2/- per equity share).

The second Interim dividend will be paid on or before 19th March 2020.

For determining the eligible shareholders entitled to receive the aforesaid Interim dividend, 4th March 2020 is fixed as the Record Date.

The meeting of the Board of Directors commenced at 11.00 A.M. (IST) and concluded at 11.30 A.M. (IST).

Thanking you,
Yours truly,



M. Muthukumarasamy
Company Secretary

Cc: BSE Limited
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001