

July 7, 2021

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

Dear Sir/Madam,

Sub: Book closure and Record dates - Clarification

In continuation of the announcements dated July 7, 2021 on captioned subject, we wish to clarify the below points:

- A. Register of Members and Share Transfer Books will be closed **from August 5, 2021 (Thursday) to August 11, 2021 (Wednesday)**, as announced vide letter dated May 27, 2021, **only for the purpose of Annual General Meeting** of the Company scheduled to be held on August 11, 2021.
- B. We request you to take note of the Revised Record Date for Dividend and Record date for Bonus as given below:

Particulars	Purpose	Date
Record Date	Final dividend for FY 2020-21 (including one-time special dividend)	July 19, 2021
Record date	Bonus issue	August 20, 2021

We request you to take the above information on record.

Thanking you,
Yours truly,

M. Muthukumarasamy
Company Secretary

Cc: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.