

Financial Reporting Schedule

Annual General Meeting	
Date and time	24 July 2008 at 11.30 a.m
Venue	Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021 Maharashtra, India
Financial calendar	
Financial reporting for the quarter ending 30 June 2008	End July 2007
Financial reporting for the half year ending 30 September 2008	End October 2007
Financial reporting for the quarter ending 31 December 2008	End January 2008
Financial reporting for the year ending 31 March 2009	End May 2009
Annual general meeting for the year ended 31 March 2009	June/July 2009
Dates of book closure	17 July 2008 to 24 July 2008 (both days inclusive)
Dividend payment date	Within 30 days from 24 July 2008