

## Financial Reporting Schedule

<b>Annual General Meeting</b>	
Date and time	28 July 2011 at 11.30 a.m
Venue	Kamalnayan Bajaj Hall, Bajaj Bhavan, Jamnalal Bajaj Marg, Nariman Point, Mumbai 400 021 Maharashtra, India.
<b>Financial calendar</b>	
Financial reporting for the quarter ending 30 June 2011	End July 2011
Financial reporting for the half year ending 30 September 2011	End October 2011
Financial reporting for the quarter ending 31 December 2011	End January 2012
Financial reporting for the year ending 31 March 2012	End May 2012
Annual general meeting for the year ended 31 March 2012	June/ July 2012
Dates of book closure	22 July 2011 to 28 July 2011 (both days inclusive)
Dividend payment date	Within 30 days from 28 July 2011