

DATE: January 20, 2010
REF.: PIL:DGM:L- 480/2009-10

Company Code - 522205

BOMBAY STOCK EXCHANGE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
25TH FLOOR, DALAL STREET,
MUMBAI - 400 001
Fax : 022- 22723121/3719/2037/2039/2041/2061

Dear Sir,

We wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 20th January, 2010 have declared –

1. Interim Dividend of Rs. 1.44 per share on the face value of Rs. 2/- each (72 %) for the financial year 2009 – 2010.
2. The Record Date to fix the entitlement for payment of such Interim Dividend is fixed as 29th January, 2010.

You are requested to kindly take note of this intimation.

Thanking you.

Yours faithfully,
FOR PRAJ INDUSTRIES LIMITED

Sd/-

DEEPAK MOGAL
COMPANY SECRETARY