

**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, 20<sup>th</sup> 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 29<sup>th</sup> 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**