



**ciel** agro-industry

**DIVIDEND ANNOUNCEMENT**

Shareholders of Deep River-Beau Champ Limited and the public are advised that the Board of Directors has declared a final dividend of Rs 4.60 per share to all shareholders registered at close of business on 10th July 2007, in respect of the financial year ending June 30, 2007. The dividend will be paid on or about July 25, 2007.

The shares of the company will be traded cum-dividend up to and including the market day of July 5, 2007 and ex-dividend on July 6, 2007.

By order of the Board

June 21, 2007

Clothilde de Comarmond  
Fr. Ciel Corporate Services Ltd  
Secretaries

*This communiqué is issued pursuant to DEM Rule 23.  
The Board of Directors of Deep River-Beau Champ Limited accepts full responsibility for the accuracy of the information in this communiqué.*