

**Date: December 28, 2017**

To,

The Listing Department

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1

G Block, Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

**Scrip Code: BSE**

**ISIN: INE118H01025**

**Subject: Intimation of Board Meeting under Regulation 29(1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sirs,

This is to inform you that, pursuant to Regulation 29 (1) (b) of the Listing Regulations, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 15, 2018, to inter alia, consider the proposal for buyback of fully paid equity shares of the Company.

The outcome of the Board meeting will be disseminated to the stock exchange after conclusion of the Board meeting on January 15, 2018.

In connection with the above, as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company is closing with immediate effect and would re-open on Thursday, January 18, 2018.

This is for your information.

**For BSE Limited**



Prajakta Powle

**Company Secretary and Compliance Officer**