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Dated: 26<sup>th</sup> August, 2017

To, BSE Ltd., Corporate Relationship Department, Phirozee Jeejeebhoy towers, Dalal Street, Mumbai-400001

## Company code: 520139

## Subject: - Intimation of Book Closure.

Dear Sir,

As per Regulation 42 of SEBI (LODR) Regulations, 2015, Section 91 of the Companies Act, 2013 and other applicable provisions if any, we would like to intimate as below:

1. The Board in their meeting held on 26/08/2017 has decided the period for Book Closure from 20/09/2017 to 22/09/2017 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record please.

Thanking you.

Yours faithfully



