

April 17, 2017

The Secretary
BSE Limited
National Stock Exchange of India Ltd.
New York Stock Exchange Inc.

Dear Sir/Madam,

Sub : Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Friday, May 12, 2017, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2017 and recommend dividend, if any, for the financial year 2016-17.

Further, kindly note that the Company's trading window for dealing in securities by the 'Insiders' is closed from Wednesday, April 26, 2017 and ending on Sunday, May 14, 2017 (both days inclusive).

This is for your information and records.

With regards,


Sandeep Poddar
Company Secretary