



Dated: 30-07-2016

To,  
The Secretary  
National Stock Exchange of India  
'Exchange Plaza', Bandra- Kurla Complex,  
Bandra( E),Mumbai-400051

To,  
The Secretary  
BSE Ltd  
P.J.Towers, 22, Dalal Street  
MUMBAI-400001

**Reg: Intimation of Board Meeting and closure of Trading Window**

Dear Sir,

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on **Friday, the 12<sup>th</sup> August 2016** at Registered Office: Plot No. 3, Sector III, Parwanoo (H.P.), to consider and approve the Un-audited Financial Results (Standalone and Consolidated) for the Quarter ended 30<sup>th</sup> June 2016, inter -alia other matters.

This is to further inform you that pursuant to the provisions of Securities & Exchange Board of India ( Prohibition of Insider Trading) Regulations, 2015, and the ' KDDL-Code of conduct to regulate , monitor and report trading by insiders, it has been decided to close the trading window for the dealing in the securities of the company listed at your exchange with effect from **4<sup>th</sup> August 2016 to 14<sup>th</sup> August 2016( both days inclusive)** for all the Directors, Designated employees and other insiders in view of the aforesaid Board meeting.

Please take note of the above as due intimation under the SEBI(LODR)Regulations, 2015.

Thanking You

Yours Truly

**R.K.Sood**  
Company Secretary