

Ref.: L/SECR/2016-17/262

Date: February 06, 2017

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Code: **BSE INE118H01025**

Dear Sir/Madam,

Sub: Intimation of Board Meeting scheduled to be held on February 14, 2017

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 14, 2017, to inter alia consider and approve, the standalone and consolidated unaudited financial results of the Company under Ind AS for the quarter / nine months ended December 31, 2016, and to consider declaration of interim dividend, if any, to the equity shareholders of the Company.

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Friday, February 3, 2017 to Thursday, February 16, 2017 (both days inclusive).

This is for your information and record.

For **BSE Limited**



Prajakta Powle
Company Secretary & Compliance Officer