

**Date: 25<sup>th</sup> April, 2017**

To,  
**National Stock Exchange of India Limited,**  
Exchange Plaza  
C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051

**Scrip Code: BSE**

**ISIN: INE118H01025**

Dear Sirs,

**Subject: Intimation of Board Meeting under Regulation 29 (1) and 46(2) (I) (i) of Listing Regulations.**

This is to inform you that, pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors is scheduled to be held on Friday, May 5, 2017, to inter alia, consider:

- Audited Financial results (Standalone and Consolidated) of the Company for the year ended 31st March, 2017;
- Recommend Final dividend, if any, for the financial year ended 31<sup>st</sup> March, 2017.

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 will be closed from April 26, 2017 to May 7, 2017 (Both days inclusive).

We also hereby inform you that, the notice of the said Board Meeting has been uploaded on the Company's website as per Regulation 46(2)(I)(i) of the Listing Regulations.

This is for your information and record.

Thanking you,  
Yours faithfully,  
**For BSE Limited**



Prajakta Powle

**Company Secretary and Compliance Officer**