

Date: November 26, 2018

To,
The 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

Symbol: BSE

ISIN: INE118H01025

Subject: Intimation of Board Meeting under Regulation 29(1)(e) and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir(s),

This is to inform you that, pursuant to Regulation 29 (1)(e) of the Listing Regulations, a meeting of the Board of Directors is scheduled to be held on **Friday, November 30, 2018**, to inter alia, consider declaration of interim dividend, if any, to equity shareholders of the Company.

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 remain closed with immediate effect upto Sunday, December 2, 2018.

This is for your information and record.

Thanking you,
Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer