

ALL/BSE/QTRLY.RESULTS/Q-12-2019

07.02.2019

The Manager,
Corporate Services,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street, Fort, Mumbai 400 001

Dear Sir,

Sub: Compliance of Clause 29 read with 33 of Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (LODR Regulations) – Un-Audited Financial Results-Quarter ended 31.12.2018 & Intimation u/s 30(4) of SEBI (LODR) Regulations, 2015. (Scrip Code: 521048)

As required under the above stated LODR Regulations, we inform that the Meeting, of the Audit Committee of Directors and Board of Directors will be held on **Thursday, the 14th February-2019** at Mumbai, inter alia to consider and approve the Un-Audited Financial Results for Quarter ended **31.12.2018**.

In view of this, it is requested that Trading Window may kindly be closed during the below mentioned period:

Corporate Event and Date: 14th February, 2019 for Un-Audited Financial Result for the Quarter ended 31ST December, 2018;

Window Closure Period: February 12, 2019 to February 16, 2019 (both days inclusive).

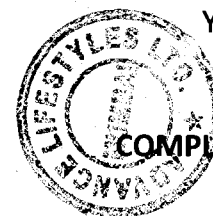
An advertisement in the Newspapers, as required, is being issued and the Website is being updated for the purpose.

Further intimation under **Clause 30 (4)** of SEBI LODR Regulations, 2015 is being made that a Meeting of Nomination & Remuneration Committee will also be held prior to the Meeting of BOD to consider the appointment of a **Company Secretary-cum-Compliance Officer** and an **Independent Director** on the Board.

Stock Exchanges will be informed about the results/outcome immediately after the Board Meeting, as required and the results will be published simultaneously in the Newspapers, which may be noted.

Thanking you,

Yours faithfully,



(Signature)
(M L DUBEY)
COMPLIANCE OFFICER