

Sect/148

24 October 2019

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| To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400051 | To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited, New Trading Ring, Rotunda Building, 1 st Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001 |
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Dear Sir/Madam,

**Board Meeting for approval of the Unaudited Financial Results
for the 3rd quarter ended 30 September 2019**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11 November 2019, to inter-alia, consider and approve the Unaudited Financial Results of the Company for the third quarter ended 30 September 2019.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President and Company Secretary