

सं.सचिव/No. Secy/906/9/10

09.11.2020

The BSE Limited  
PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 023

The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
BandraKurla Complex  
Bandra (East), Mumbai-400051

विषय: कंपनी के इक्विटी शेयरों के बाय-बैक के लिए प्रस्ताव की सूचना  
Sub: Intimation of Proposal for Buy-Back of equity shares of the Company

प्रिय महोदय/महोदया,  
Dear Sir/Madam,

This is with reference to our earlier letter No. Secy/906/9/10 dated 04.11.2020 informing about the date of Board Meeting scheduled to be held on Thursday, 12<sup>th</sup> November, 2020 for consideration and approval of Unaudited Standalone and Consolidated Financial Results of the Company for the Second quarter ended on 30<sup>th</sup> September, 2020. The Company had closed the Trading Window for the Designated Persons and their immediate relatives for dealing in the securities of the Company from 01.10.2020 to 14.11.2020.

We now wish to inform you that in the aforesaid Board Meeting, the Board will, inter-alia, also consider a proposal to Buy-Back of fully Paid Equity Shares of the Company of face value of ₹5/- each.

Since the consideration of the proposal of Buy-back of Shares is also proposed to be considered in the Board Meeting scheduled on 12<sup>th</sup> November, 2020 & the Trading Window is already closed from 01.10.2020 to 14.11.2020, there is no requirement of separate closure of Trading Window for the Buy-Back of Shares.

कृप्या उपरोक्त को रिकॉर्ड में लें।  
Kindly take the above on record.

भवदीय/Very truly yours,



नरेंद्र कुमार/Narendra Kumar  
अनुपालन अधिकारी/Compliance officer