

06.12.2016

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code - 355123	To Secretary Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400 050 Scrip Code- NH
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Dear Sir/Madam,

Sub: Schedule of Institutional Investor Meetings
Ref: Regulation 30 and 46 of SEBI (LODR) Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we hereby inform you the following meetings are conducted/ scheduled to be conducted with Institutional Investors as below mentioned.

<u>SL. NO</u>	<u>INSTITUTIONAL INVESTOR</u>	<u>DATE</u>	<u>PLACE</u>
1	Matthews International Capital Management	6 th December, 2016	Bangalore
2	Doric Capital Corporation	7 th December, 2016	Bangalore

Please note that the above meeting on 7th December 2016 is subject to change due to exigencies on part of the Investors and/or our Management.

We request you to kindly take this is your record.

Thanking You,


Ashish Kumar
Company Secretary & Compliance Officer

