

Date of submission: 21st June, 2017

To Secretary Listing Department BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 539551	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,

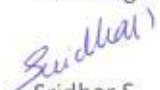
Sub: Meeting held on 20th June 2017 with Investor.

Ref: Regulations 30 and 46 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulations 30 and 46 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting with GIC Investments was conducted on 20th June 2017 at Bengaluru.

We request you to kindly take this as your record.

Thanking You,


Sridhar S

Group Company Secretary, Legal & Compliance Officer