

Date of submission: 30th August 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 conducted with an Investor.

Ref: Regulation 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 Steinberg Asset Management was conducted on 29th August 2017 at Bengaluru.

We request you to kindly take this on your records and oblige.

Thanking You,



Sridhar S
Group Company Secretary, Legal & Compliance Officer