

Date of submission: 07<sup>st</sup> December 2017

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| To<br>Secretary<br>Listing Department<br>BSE Limited<br>Department of Corporate Services<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Mumbai – 400 001<br>Scrip Code - 539551 | To<br>Secretary<br>Listing Department<br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex<br>Mumbai – 400 050<br>Scrip Code- NH |
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Dear Sir/Madam,

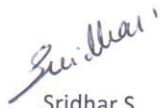
**Sub:** Meeting &Telecon with Investor(s)**Ref:** Regulation 30 and 46 of SEBI Listing Obligations and Disclosure Requirements Regulations, 2015

Pursuant to Regulations 30 and 46 of the SEBI Listing Obligations and Disclosure Requirements Regulations, 2015 we hereby inform you that a meeting with Shareholder Value Management AG was conducted on 6<sup>th</sup> December 2017 at Bangalore.

Further, we hereby also inform that a telecon with Mirae Asset Management is scheduled on 8<sup>th</sup> December 2017.

We request you to kindly take this on record and oblige.

Thanking You,



Sridhar S  
Group Company Secretary, Legal & Compliance Officer