

April 19, 2016

The Secretary  
BSE Limited  
National Stock Exchange of India Ltd.  
New York Stock Exchange Inc.

Dear Sir/Madam,

**Sub** : Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, May 12, 2016, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2016 and recommend dividend, if any, for the financial year 2015-16.

Kindly take the above information on record.

With regards,

  
Sandeep Poddar  
Company Secretary