

January 12, 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 Tuesday, February 9, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2015.

Kindly take the above information on record.

With regards,


Sandeep Poddar
Company Secretary