



**RP- Sanjiv Goenka
Group**



SEC:12249

10 February, 2017

The Secretary
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai – 400 001

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra-Kurla Complex
Bandra (East)
Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Luxembourg Stock Exchange
BP 165
L-2011 Luxembourg

Dear Sir,

Meeting of the Board of Directors

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 15 February, 2017, to consider a proposal for declaration of an Interim Dividend for the Financial Year ending 31 March, 2017 and to fix Monday, 27 February, 2017 as the Record Date for payment of the said Interim Dividend.

Yours faithfully,

Company Secretary