

April 1, 2019

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 Friday, May 17, 2019, *inter alia*, to consider and approve the Audited Financial Results of the Company for the financial year ended March 31, 2019 and recommend dividend, if any, for the financial year 2018-19.

Further, kindly note that the Company's trading window for dealing in securities by the 'Insiders' is closed from Tuesday, April 2, 2019 and ending on Sunday, May 19, 2019 (both days inclusive).

This is for your information.

With regards,


Sandeep Poddar
Company Secretary