

July 4, 2017

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, July 27, 2017, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2017.

Further, kindly note that the Company's trading window for dealing in securities by the 'Insiders' is closed from Wednesday, July 12, 2017 and ending on Saturday, July 29, 2017 (both days inclusive).

This is for your information and records.

With regards,


Sandeep Poddar
Company Secretary