

September 24, 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, November 1, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended September 30, 2019.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed from Tuesday, October 1, 2019 and ending on Sunday, November 3, 2019 (both days inclusive).

This is for your information.

With regards,


Sandeep Poddar
Company Secretary