

June 26, 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 Monday, July 29, 2019, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter and three months ended June 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 Monday, July 1, 2019 and ending on Wednesday, July 31, 2019 (both days inclusive).

This is for your information.

With regards,

  
Sandeep Poddar  
Company Secretary