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June 3, 2016

The Secretary
BSE Limited
National Stock Exchange of India Limited
New York Stock Exchange Inc.

National Securities Depository Ltd.
Central Depository Services (I) Ltd.
J P Morgan Chase Bank

Dear Sir/Madam,

Sub : Book Closure for Dividend and Annual General Meeting

Pursuant to Section 91 of the Companies Act, 2013 and rules made thereunder and pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the register of members and share transfer books of the Company would remain closed from July 20, 2016 (Wednesday) to July 22, 2016 (Friday) (both days inclusive) for the purpose of Annual General Meeting of the shareholders of the Company and for determining the shareholders who would be entitled for the payment of dividend, if declared at the forthcoming Annual General Meeting, scheduled to be held on July 27, 2016.

This is for your information and records.

With regards,

Sandeep Poddar
Company Secretary

C C : Bigshare Services Pvt. Ltd.
Hyderabad / Mumbai