

To

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 023

17th August, 2018

Dear Sirs,

**Sub: Intimation of Board Meeting scheduled to be held on
24th August, 2018 to consider Audited Financial Results
for the Quarter and year ended 31st March, 2018**

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Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 24th August, 2018** to consider

- (1) *Un-audited Financial Results for the Quarter and nine months ended 31st December, 2017 and***
- (2) *Audited Financial Results for the Quarter and year ended 31st March, 2018.***

Further, we would like to inform you that, in terms of Company's "Code of Conduct for Regulating, Monitoring and Reporting of trading by Insider", the "Trading Window" for dealing in securities of the Company will remain closed from 17th August, 2018 to 26th August, 2018. (both days inclusive).

We request you to kindly take note of the same.

Yours faithfully
for Easun Reyrolle Limited



A Kamatchinathan
Chief Financial Officer

