

**FORMAT FOR INTIMATION OF BOOK CLOSURE / RECORD DATE**  
**BY LISTED COMPANIES TO THE STOCK EXCHANGE**

July 11, 2018

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 023

Listing Compliance,  
National Stock Exchange India Limited,  
Exchange Plaza, C-1, Block-G,  
Bandra Kurla Complex, Bandra – (East).  
Mumbai-400051.

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Saturday, 4<sup>th</sup> August, 2018 to Thursday, 9<sup>th</sup> August, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting and entitlement of dividend.

| SYMBOL | TYPE OF SECURITY | BOOK CLOSURE<br>(both days inclusive)<br>FROM TO | RECORD DATE | PURPOSE                                                                                                                                                                           |
|--------|------------------|--------------------------------------------------|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 524494 | Equity           | 04.08.2018<br>To<br>09.08.2018                   | N.A.        | Annual General Meeting and for the entitlement of dividend @ Re. 1/- per share of Rs. 2/- each (50%) which if sanctioned will be paid on or before 31 <sup>st</sup> August, 2018. |



Harish P. Kamath  
Company Secretary

Cc: 1) National Securities Depository Ltd.  
Trade World, Kamal Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013.

2) Central Depository Service (I) Ltd.  
Marathon Futurex, 25<sup>th</sup> Floor,  
NM Joshi Marg,  
Lower Parel (East), Mumbai

3) Link Intime India Pvt. Ltd.  
C-101, 247 Park, LBS Marg  
Vikhroli (West), Mumbai-400 083

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