

October 29, 2015

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra- East
Mumbai- 400051

Dear Sir,

Sub.: Notice of Board Meeting and Closure of Trading Window

Pursuant to the Clause 41 of the Listing Agreement, we would like to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, November 7, 2015, inter alia, to consider and approve the Un-audited Financial Results of the Company for the quarter / half year ended on September 30, 2015.

We would also like to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the Securities of the Company will remain closed for all Directors / Officers / Designated Employees of the Company from October 30, 2015 to November 9, 2015 [both days inclusive].

Kindly take the above on your records.

Thanking you,
Yours faithfully,

**For and on behalf of
Khandwala Securities Limited**



**Paresh Khandwala
Managing Director**