

Sect/117

2 November 2018

**The General Manager**  
**Department of Corporate Services**  
**BSE Limited**  
New Trading Ring, Rotunda Building 1<sup>st</sup> Floor  
P.J.Towers, Dalal Street  
Fort, Mumbai 400 001

[BSE Listing Centre]

**The Manager**  
**Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G- Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

[NSE NEAPS]

Dear Sir/Madam,

**Board Meeting for considering Unaudited Financial Results  
for the 3<sup>rd</sup> quarter ended 30 September 2018**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14 November 2018, to inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter ended 30 September 2018.

This may be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



**Pawan Marda**

Asst. Vice President and Company Secretary