

Sect/81

23 October 2015

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

[By E-mail, Listing Centre & Courier]

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

[By E-mail & NEAPS]

Dear Sir/Madam,

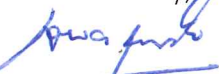
**Board Meeting for Unaudited Financial Results for the
3rd quarter and 9 months ended 30 September 2015**

This to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 9 November 2015, inter alia, to approve and take on record the Unaudited Financial Results of the Company for the 3rd quarter and 9 months ended on 30 September 2015.

This may kindly be treated as compliance with clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President and Company Secretary