

July 1, 2016

The Secretary  
BSE Limited  
National Stock Exchange of India Ltd.  
New York Stock Exchange Inc.

Dear Sir/Madam,

**Sub: Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 26, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

This is for your information and records.

With regards,

  
Sandeep Poddar  
Company Secretary