

January 29, 2018

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No C/1, 'G' Block
Bandra- Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata- 700 001

Dear Sir,

Sub: Prior intimation of Board Meeting and Closure of trading window

This is to inform you that a meeting of the Board of Directors will be held on Tuesday 13th February, 2018 *inter alia*, to consider and approve the unaudited financial results for the quarter and nine months ended 31st December, 2017.

Please note that as per the Insider Trading policy of the Company, the Trading Window will remain closed from Tuesday 6th February, 2018 to Thursday 15th February, 2018 (both days inclusive).

The above information is being given to you in terms of the listing regulations.

Thanking you

Yours faithfully



Punam Singh
Company Secretary