

August 19, 2017

National Stock Exchange of India Limited
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,

Re: Annual General Meeting and Book Closure

This is to inform you that pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Register of the Company will be closed from Saturday, 9th September, 2017 to Friday, 15th September, 2017 (both days inclusive) for the purpose of payment of dividend on equity shares and 33rd Annual General Meeting to be held on Friday, 15th September, 2017.

The above information is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,



Sangeeta Roy
Company Secretary