

19th May 2014

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex,
Bandra(E), Mumbai – 400051.

Sub: Intimation about the Board meeting pursuant to Clause 41 of the Listing Agreement.

Dear Sirs,

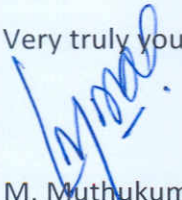
We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, the 30th May 2014, inter-alia to consider, audited financial results for the quarter and year ended 31st March 2014.

We further inform you that the Trading window of the Company will be closed during the period from 22nd May 2014 to 31st May 2014 (both days inclusive).

Please acknowledge the receipt of our communication.

Thanking you,

Very truly yours,



M. Muthukumarasamy
Company Secretary.

Cc : BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.