



Dated: 20-05-2017

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Reg: Intimation of Board Meeting and closure of Trading Window

Dear Sir,

This is to inform you that the meeting of Board of Directors of the company is scheduled to be held on **Tuesday , the 30th May 2017** at its' corporate office: SCO 88-89, Sector 8-C, Chandigarh, to:-

- i) Consider and approve the Audited Financial Results(Standalone and Consolidated) for the Quarter/ Year ended 31st March 2017,
- ii) Consider and recommend payment of dividend for financial year 2016-17, *inter alia* other matters.

This is to further inform you that pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the ' KDDL-Code of conduct to regulate , monitor and report trading by insiders, it has been decided to close the trading window for the dealing in the securities of the company listed at your exchange with effect from **23rd May 2017 to 1st June 2017(both days inclusive)** for all the Directors, Designated employees and other insiders in view of the aforesaid Board meeting.

Please take note of the above as due intimation under the SEBI(LODR)Regulations, 2015.

Thanking You

Yours Truly

R.K.Sood
Company Secretary