

19th January 2016

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

Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure) Regulations, 2015

Dear Sirs,

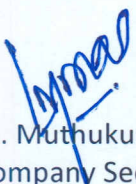
We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 3rd February, 2016, inter-alia to consider, unaudited financial results for the quarter and nine months ended 31st December 2015.

We further inform you that the Trading Window of the Company shall be closed from 20th January 2016 to 5th February 2016 (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