

July 7, 2015

The Secretary
BSE Limited
National Stock Exchange of India Ltd.
New York Stock Exchange Inc.


Dear Sir/Madam,

Sub : Board Meeting

Pursuant to Clause 41 of the Listing Agreement, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Kindly take the above information on record.

With regards,


Sandeep Poddar
Company Secretary