

Sect/62

23 July 2015

The Secretary  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata - 700 001

[By E-mail & Hand]

The General Manager  
Department of Corporate Services  
BSE Limited  
New Trading Ring, Rotunda Building 1<sup>st</sup> Floor  
P.J.Towers, Dalal Street  
Fort, Mumbai - 400 001

[By E-mail, Listing Centre & Courier]

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No.C/1, G- Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051

[By E-mail & NEAPS]

Dear Sir/Madam,

**Board Meeting for Unaudited Financial Results  
for the 2<sup>nd</sup> quarter and half year ended 30 June 2015**

This to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 6 August 2015, inter alia, to approve and take on record the Unaudited Financial Results of the Company for the 2<sup>nd</sup> quarter and half year ended on 30 June 2015.

This may kindly be treated as compliance with clause 41 of the Listing Agreement.

Thanking you,

Yours faithfully,



**Pawan Marda**  
Asst. Vice President and Company Secretary