



Dated: 01-10-2016

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 an urgent meeting of Board of Directors of the company is scheduled to be held on **Friday, 7<sup>th</sup> October 2016** at its' corporate office: SCO 88-89, Sector 8-C, Chandigarh, to consider and recommend the further issue of equity shares/ warrants to promoters/ others through preferential allotment, 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 **02-10-2016 to 09-10-2016( both days inclusive)** for all the Directors, Designated employees and other insiders in view of the ensuing Board meeting as aforesaid.

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

Thanking You

Yours Truly

**R.K.Sood**  
Company Secretary