

May 24, 2021

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 Requirements) Regulations, 2015**

Dear Sir / Madam,

This has reference to our earlier communication dated May 19, 2021 about the meeting of Board of Directors of the Company scheduled to be held on Thursday, May 27, 2021, inter-alia, to consider audited financial results for the quarter and year ended on March 31, 2021.

We wish to inform you that, in this meeting, the Board will also consider and recommend dividend, if any, on the equity shares for the financial year 2020-21.

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