

February 5, 2020

BSE Limited
Department of Corporate Services (DCS-Listing)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Company Code: 509472

Dear Sir,

Sub: Intimation of Board Meeting for Declaration of Interim Dividend on Equity Shares for the financial year 2019-2020.



Ref: Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter dated January 13, 2020, we wish to inform you that the Board of Directors of the Company at the Meeting scheduled to be held on Wednesday, February 12, 2020 shall also consider the declaration of Interim Dividend on Equity Shares of the Company for the financial year 2019-2020.

Please note that for specified persons and their dependents the trading window in respect of the Company's securities has been closed with effect from January 1, 2020 and they shall not deal in securities of the Company till the opening of the trading window which shall be 48 hours after the results are made public.

Kindly take the above information on record.

Thanking you,



Sudhanshu Namdeo
Company Secretary