

Ref. No. CL/SEC/024/2019-20

July 25, 2019

**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 Unaudited Financial Results**Ref: Disclosure under Regulation 29(1) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 to, inter-alia, consider the unaudited financial results (standalone and consolidated) for the quarter ended June 30, 2019.

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 July 1, 2019 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