

14th February 2020

The National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

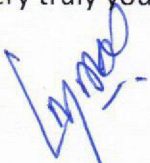
We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 20th February 2020 inter-alia to consider Declaration of Second Interim Dividend on the equity shares of the company

We wish to further inform you that, pursuant to the Company's Code of Conduct of regulate, monitor and report Insider Trading, for purpose of declaration of interim dividend, the trading window was closed from 13th February 2020 till 22nd February 2020.

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