

October 27, 2016

**Bombay Stock Exchange Limited  
Corporate Relationship Department  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort, Mumbai - 400 001**

**Sub: Notification as per Listing Regulations – Unaudited Financial Results for the period ended July 01, 2016 to September 30, 2016 & Trading Window Closure**

Dear Sir/Madam,

In accordance with the requirements of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is proposed to be held on Wednesday, November 09, 2016, to approve the unaudited financial results of the Company for the period from July 01, 2016 to September 30, 2016.

As required under the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from October 29, 2016 to November 11, 2016 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar  
Executive V P – Finance & Secretary