

September 01, 2016

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

Dear Sir/Madam,

Sub: Intimation of Book Closure & Date of 23rd AGM

In accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual General Meeting (AGM) of the Company has been proposed to be held on Wednesday, September 28, 2016.

For the purpose of Annual General Meeting, the Register of Members and Share Transfer Books will be closed from Monday, September 19, 2016 to Wednesday, September 28, 2016 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary.