

May 17, 2017

**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 – Audited Financial Results for the year April 01,
2016 to March 31, 2017 & Trading Window Closure**

Dear Sir/Madam,

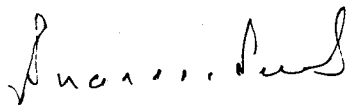
In accordance with the requirements of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is proposed to be held on Friday, May 26, 2017, to approve the Audited financial results of the Company for the year from April 01, 2016 to March 31, 2017.

Also, the trading window for dealing in the securities of the Company shall remain closed for all the insiders from May 18, 2017 to May 29, 2017 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary