

August 18, 2017

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

Sub: Intimation of Book Closure & Date of 24th AGM

Dear Sir/Madam,

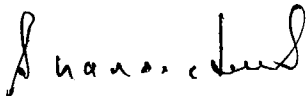
In accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Annual General Meeting (AGM) of the Company has been proposed to be held at 'The Music Academy', Old No. 306, New No. 168, TTK Road, Royapettah, Chennai - 600014, Tamil Nadu, India, on Wednesday, September 13, 2017.

For the purpose of Annual General Meeting, the Register of Members and Share Transfer Books will be closed from Thursday, September 07, 2017 to Wednesday, September 13, 2017 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary