

Ref. No.: CL/039/2017-18

February 1, 2018

**The Manager  
Department of Corporate Services (DCS-Listing)  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

**Company Code: 509472**

Dear Sir,

**Sub : Intimation of Board Meeting for standalone Unaudited Financial Results  
(Ind-AS Compliant) for the quarter ended December 31, 2017**

**Ref : Disclosure under Regulation 29(1) of SEBI (Listing Obligations and  
Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 12, 2018 to, inter-alia, consider the stand alone Unaudited Financial Results (Ind-AS Compliant) of the Company for the quarter ended December 31, 2017.

Please note that for specified persons and their dependants the trading window in respect of the Company's securities will remain closed with effect from February 2, 2018, and they shall not deal in securities of the Company till the opening of the trading window which shall be 48 hours after the results are made public.

Kindly acknowledge receipt and bring the above to the notice of the members.

Thanking you,

Yours faithfully,



**Sudhanshu Namdeo**  
Company Secretary  
Membership No.A17132