

Ref.No. CL/SEC/005/2018-19

May 14, 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,

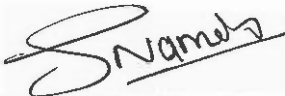
**Sub: Intimation of Board Meeting for Audited Financial Results****Ref: Disclosure under Regulation 29(1) & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 25, 2018 to, inter-alia, consider the audited financial results (stand alone and consolidated) for the financial year ended March 31, 2018.

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 May 15, 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,



**Sudhanshu Namdeo**  
Company Secretary