

16<sup>th</sup> May 2018

The National Stock Exchange of India Limited  
Exchange Plaza  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051.

Dear Sirs,

**Sub: Intimation about the Board meeting pursuant to Regulation 29(1)(e) of SEBI (Listing Obligations and Disclosure) Regulations, 2015**

This has reference to our letter dated 10<sup>th</sup> May 2018 intimating that a meeting of Board of Directors of the Company is scheduled to be held on 21<sup>st</sup> May 2018.

We wish to inform you that the Board of Directors in the aforesaid meeting, inter-alia will consider recommendation of dividend, if any, for the Financial Year ended 31<sup>st</sup> March 2018.

Thanking You,

Very truly yours,



M. Muthukumarasamy  
Company Secretary.

CC:

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001