



**BY SPEED POST**

No.CA-17(44)/2018

August 8, 2018

The General Manager (MO)  
Bombay Stock Exchange  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.P. Tower,  
Dalal Street, Fort,  
**Mumbai-400001**  
(Fax No.022-22723121/3719)

The Asstt. Vice President  
National Stock Exchange of India Ltd.  
Plot No.C/1, G Block,  
Bandra-Kurla Complex, Bandra (East),  
**Mumbai-400 051.**  
(Fax No.022-26598237/38)

**Sub:- Notice of Book Closure for AGM**


Dear Sir,

The 46<sup>th</sup> Annual General Meeting of the members of the Company will be held on 20<sup>th</sup> September, 2018 at 10:30 AM at NDMC Indoor Stadium, Talkatora Garden, New Delhi – 110 001.

The Company has decided to close the Register of Members and Share Transfer Books ahead of the Annual General Meeting, from 21<sup>st</sup> August, 2018 to 24<sup>th</sup> August, 2018 (both days inclusive).

The requisite advertisement is being released in the newspapers separately.

Yours faithfully,

  
(M C Jain)  
ED(F&A) & Secretary