

August 03, 2018

To
Dy. Manager
Dept. of Corporate Services
B S E Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Scrip Code: 540192

Re: Book Closure

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Register of Members and the Share Transfer Books of the Company shall remain closed from Saturday, August 18, 2018 to Friday, August 24, 2018 (both days inclusive) for the purpose of payment of Dividend and 24th Annual General Meeting of the Company scheduled to be held on 24th August, 2018.

Thanking you,

Yours faithfully,

For LKP Securities Limited

Siddharth Mehta

Asst. Company Secretary