

INTIMATION OF THE BOARD MEETING OF THE COMPANY

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that a meeting of the Board of Directors of the Company will be held on ***Friday, the 24th November 2017*** to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2017.

Further, the trading window under SEBI (Prohibition of Insider trading) Regulations, 2015 will remain closed from Thursday the 9th November, 2017 to Sunday the 26th November, 2017.