

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 **Saturday, the 26th August 2017** to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2017.

Further, the trading window under SEBI (Prohibition of Insider trading) Regulations, 2015 will remain closed from Friday the 11th August, 2017 to Monday the 28th August, 2017.