

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 **Thursday, the 7th February 2019** to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December 2018.

Further, the trading window under SEBI (Prohibition of Insider trading) Regulations, 2015 will remain closed from Wednesday the 23rd January, 2019 to Saturday the 9th February 2019.