

### **INTIMATION OF THE BOARD MEETING OF THE COMPANY**

Pursuant to Regulation 29 of the 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 **Wednesday, the 25<sup>th</sup> January, 2017** to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2016.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 remains closed from Tuesday the 10<sup>th</sup> January, 2017 to Friday the 27<sup>th</sup> January, 2017.