

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 26th October, 2016** to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2016.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, remains closed from Tuesday the 11th October, 2016 to Friday the 28th October, 2016.