

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 20th May 2017** to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and to recommend dividend, if any, on the equity shares of the Company.

Further, the trading window under SEBI (Prohibition of Insider trading) Regulations, 2015 will remain closed from Friday the 5th May, 2017 to Monday the 22nd May 2017.