

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 **Thursday, the 28th July, 2016** to consider and approve the unaudited financial results of the Company for the quarter ended 30th June, 2016.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015, remains closed from Wednesday the 13th July, 2016 to Saturday the 30th July, 2016.