

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 **Monday, the 30th May, 2016** to consider and approve the audited Financial Results of the Company for the quarter and year ended 31st March, 2016 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 Monday the 16th May, 2016 to Wednesday the 1st June, 2016.