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Ref. No.: CL/042/2016-17

February 3, 2017

The Manager
Department of Corporate Services (DCS-Listing)
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Company Code: 509472

Dear Sir,

Sub : Intimation of Board Meeting for standalone Unaudited Financial Results

Ref : Disclosure under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 10, 2017 to, inter-alia, consider the stand alone Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2016.

Please note that for specified persons and their dependants the trading window in respect of the Company's securities will remain closed with effect from February 3, 2017 from the time of receipt of the notice, and they shall not deal in securities of the Company till the opening of the trading window which shall be 48 hours after the results are made public.

Kindly acknowledge receipt and bring the above to the notice of the members.

Thanking you,

Yours faithfully,

Sudhanshu Namdeo
Company Secretary
Membership No.A17132