

Ref. No.: CL/018/2017-18

August 22, 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
(Ind-AS Compliant) for the quarter ended June 30, 2017**

**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, September 8, 2017 to, inter-alia, consider the stand alone Unaudited Financial Results (Ind-AS Compliant) of the Company for the quarter ended June 30, 2017.

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 September 1, 2017, 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