

Ref. No. CL/SEC/009/2019-20

May 6, 2019

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

Company Code: 509472

Dear Sir,

Sub: Intimation of Board Meeting for Audited Financial Results and Dividend

Ref: Disclosure under Regulation 29(1) & Regulation 33 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, May 24, 2019 to, inter-alia, consider the :

- a) audited financial results (standalone and consolidated) for the financial year ended March 31, 2019.
- b) recommendation of dividend on 4% non-convertible cumulative redeemable preference shares of the Company, if any.
- c) recommendation of dividend on equity shares of the Company, if any.

Please note that for specified persons and their dependents the trading window in respect of the Company's securities has been closed with effect from April 3, 2019 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 take the above information on record.

Thanking you,



Sudhanshu Namdeo
Company Secretary