

19<sup>th</sup> January 2018

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

**Sub: Intimation about the Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure) Regulations, 2015**

Dear Sirs,

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 1<sup>st</sup> February 2018, inter-alia to consider, unaudited financial results for the quarter and nine months ended 31<sup>st</sup> December 2017.

We further inform you that the Trading Window of the Company shall be closed from 22<sup>nd</sup> January 2018 to 3<sup>rd</sup> February 2018 (both days inclusive).

Please acknowledge the receipt of our communication.

Thanking you,

Very truly yours,



M. Muthukumarasamy  
Company Secretary.

Cc: BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

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