

14<sup>th</sup> November 2019

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

Dear Sir/Madam,

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


We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 21<sup>st</sup> November 2019 inter-alia to consider declaration of Interim dividend on the equity shares of the Company.

We wish to further inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report Insider Trading, for purpose of declaration of Interim dividend, the trading window will remain closed from 15<sup>th</sup> November 2019 till 23<sup>rd</sup> November 2019.

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