

June 2, 2020

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

Dear Sir/Madam,

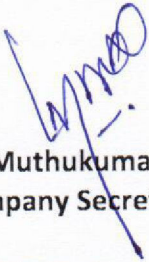
Sub: Intimation about Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, June 11, 2020, inter-alia, to consider the Audited Financial results for the quarter and year ended on March 31, 2020.

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**