

28<sup>th</sup> January 2019.

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 Tuesday, 12<sup>th</sup> February 2019 inter-alia to consider, Unaudited financial results for the quarter and 9 (nine) months ended 31<sup>st</sup> December 2018.

We further inform you that the Trading Window of the Company shall be closed from 29<sup>th</sup> January 2019 to 14<sup>th</sup> February 2019 (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

