

31st January 2017

The National Stock Exchange of India Limited
Exchange Plaza
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051.

Dear Sirs,

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

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Friday, 3rd February 2017, inter-alia to consider declaration of Interim Dividend for the financial year 2016-17.

We wish to further inform you that, currently the trading window is closed from 16th January 2017 upto 4th February, 2017 (both days inclusive). Considering the above, the Trading window shall remain closed up to 6th February 2017.

Thanking You,

Very truly yours,



M. Muthukumarasamy
Company Secretary.

CC:

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001