

10th May 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 Requirements) 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 Wednesday, 22nd May 2019 inter-alia to consider, audited financial results for the quarter and year ended on 31st March 2019.

In this meeting, the Board will also consider and recommend dividend, if any, on the equity shares for the financial year 2018-19.

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