

SEC: 12362

31 October, 2018

Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051

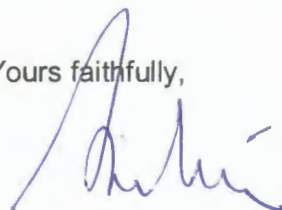
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Dear Sir,

We write to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 14 November, 2018, inter alia, to take on record Annual Report and Accounts for the financial year 2017-18 and the Unaudited Financial Results of the Company for the quarter/half year ended 30 September, 2018.

Yours faithfully,



COMPANY SECRETARY