



**RP-Sanjiv Goenka  
Group**  
Growing Legacies



SEC: 12380

29 January, 2019

Manager (Listing)  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 Tuesday, 5 February, 2019, inter alia, to take on record the Unaudited Financial Results of the Company for the quarter/nine months ended 31 December, 2018.

Yours faithfully,

**COMPANY SECRETARY**