

Dated: 30th November, 2017

The Deputy Manager
Dept. of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Fort, MUMBAI – 400001

Dear Sir

Sub: Intimation of Board Meeting-Reg.

Ref: Regulation 29 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI(Listing Obligations & Disclosure Requirements), 2015 we hereby bring to your Notice that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 07th December, 2017 at 3PM at the Registered Office of the company *interalia* to consider and approve the unaudited financial Results of the company for the Quarter and Half year ended on 30th September, 2017.

Please also be informed that as per the Company's code of Conduct for prevention of insider trading –