

December 5, 2019

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,

25<sup>th</sup> Floor, Dalal Street,

Fort, Mumbai — 400 001

To,

**Metropolitan Stock Exchange of India Limited**

Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,

G-Block, Opp. Trident Hotel,

Bandra Kurla Complex,

Bandra (E), Mumbai — 400 098.

**Sub: Postponement of Board Meeting scheduled on December 06, 2019 and Closure of Trading Window.**

In continuation of our letter dated November 29, 2019, we would like to hereby inform you that

