

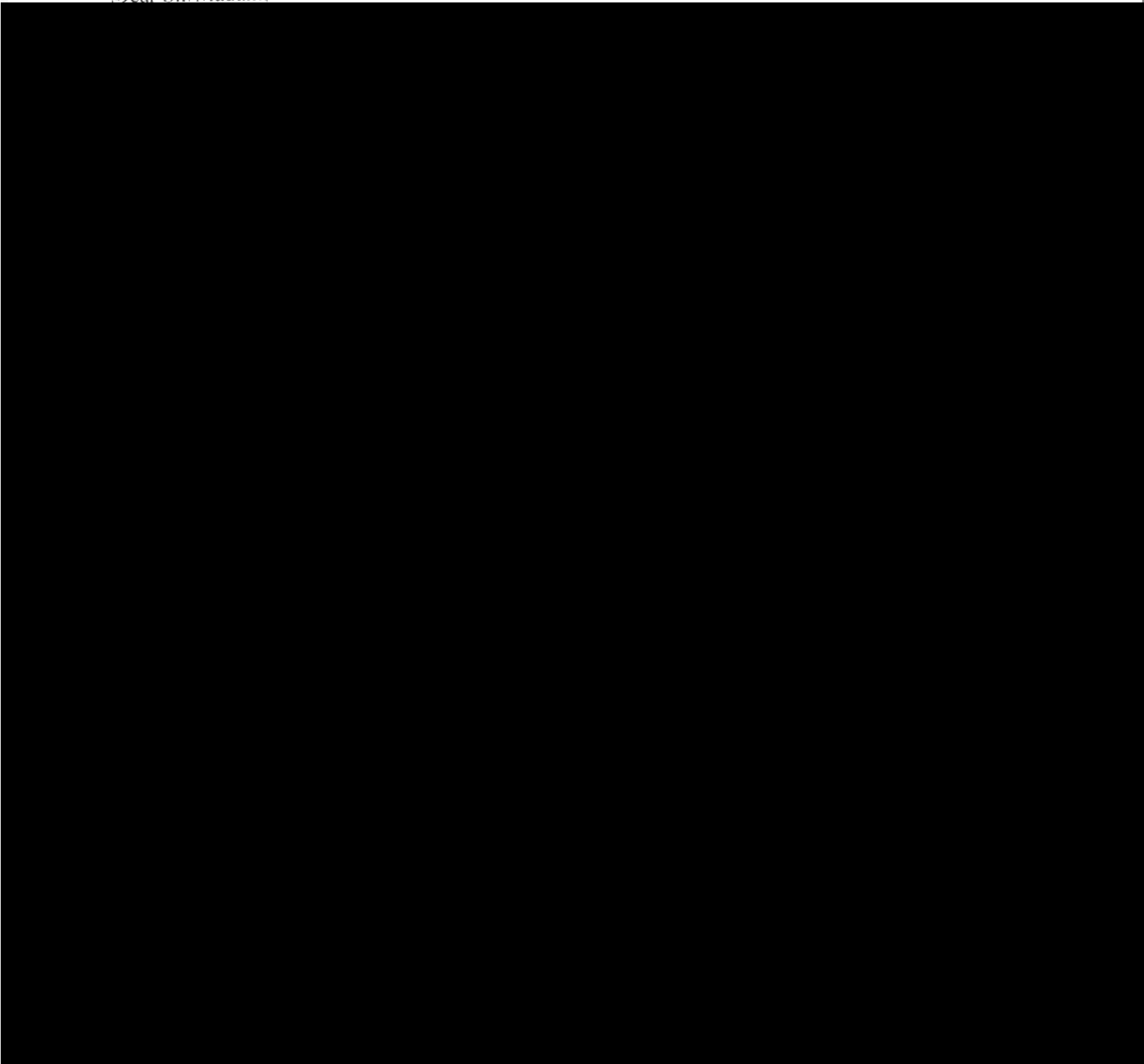


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October 15, 2018

To
The National Stock Exchange of India Limited
BSE Limited
Mumbai, India

Dear Sir/Madam,

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Annexure - 1

NOTICE

Notice is hereby given, that a meeting of the Board of Directors of the Company will be held on