



Dated: 16th August, 2018

To

**Listing Department/ Department of Corporate
Relations
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,**

**National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra- Kurla Complex, Bandra (East),
Mumbai- 51**



(both days inclusive) for the purpose of Annual General Meeting and payment of dividend for FY 2017-18.

2. The dividend @2% (i.e. Re. 0.2/- per equity share at a share of Rs. 10/- each) for FY 2017-18 as