

May 21, 2018

Mr. Chirag Sodawaterwalla  
DCS - Listing  
Bombay Stock Exchange Limited  
Dalal Street,  
Mumbai 400 001

**Sub: Intimation of Closure of Trading Window**

Dear Sir,

With reference to the announcement made with respect to meeting of Board of Directors of the Company scheduled to be held on May 30, 2018 to approve the Standalone and

[REDACTED]

Dinesh Nuwal

