



January 22, 2019

(Board Meeting Notice 05/ 2018-19)

To, The Secretary, Bombay Stock Exchange Ltd. Listing Compliances Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Fax No. (022) 2272 2037/39/41/61	To, The Secretary, The Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata 700 001
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Dear Sir,

Re: Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations").

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Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulations"), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13<sup>th</sup> February, 2019 inter alia to consider and approve the Un-audited Financial Results for the quarter ended on 31<sup>st</sup> December, 2018 along with other agendas.

The trading window for dealing in the securities of the Company by the directors, officers & designated persons of the Company would remain closed from 6<sup>th</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive) in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015

Please take this on record.