



Date : August 24, 2018

To
Mr. Sambhaji Solat
Deputy General Manager
Listing Compliance
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers (Floor 25)
Dalal Street
Mumbai – 400 001

Dear Sir,

We would like to inform you that the Register of Members and Share Transfer Books of the company will remain closed from Thursday 13th September, 2018 to Thursday 20th September, 2018 (both days inclusive) in connection with the forthcoming 32nd Annual General Meeting of the Members of the company to be held on Thursday, 20th September, 2018.

This is for your information and necessary record.

With regards

