



25<sup>th</sup> April 2019

Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Dear Sir,

**Sub:** Intimation of Board Meeting pursuant to Regulation 29 (2) of the SEBI Listing Obligation and Disclosure Requirements) Regulations, 2015.

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled for Wednesday, 8<sup>th</sup> May 2019 at 11:00 AM.

