



To,
Department of Corporate Services,
Bombay Stock Exchange Limited
P J Towers, Dalal Street,
Mumbai – 400 001

January 27, 2020

Subject: Intimation of Board Meeting for the Approval of Unaudited Financial Results for the Quarter ended December 31, 2019

Scrip Code: 502893

Dear Sir,

In terms of the provisions of Regulation 26 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, February 14, 2020 to consider & approve inter alia, the Unaudited financial results for the quarter ended December 31, 2019.

For the above purpose, this is to inform you that, as per Company's code of conduct for a meeting,