

**Board Meeting for considering Audited Financial Results for the
Quarter / Year ended as on 31st March 2018.**

We would like to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 28 2018 inter alia, to consider & approve audited financial results for the quarter /year ended on March 31, 2018 and to transact other business.

Further, the trading window for dealing in the Company's equity shares by the Directors / designated Employees and their relatives will remain closed from 18th May 2018 to 29th May 2018 (both days inclusive), in terms of the Company's "Code of Conduct for Prohibition of Insider Trading" read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.