



Corporate Announcement

August 9, 2018

**Sub.: Intimation under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) of the Board Meeting of the Company**

Dear Sir,

Pursuant to SEBI Listing Regulations, we wish to inform that a meeting of the Board of Directors of the Company would be held on Tuesday, August 14, 2018, inter-alia to consider and approve convening of the ensuing Annual General Meeting of the Company including agenda thereof, raising of funds by way of issue of bonds / debentures / equity shares / other eligible securities etc. of the Company, on private placement / public issue basis to any class of investors including qualified institutional buyers, in accordance with applicable legal provisions, and if required, seeking shareholders’ approval for the purpose.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in securities of the Company has been closed, and shall remain closed till August 16, 2018.