



Board Meeting and Window Closure Notice

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2016 to inter-alia approve and take on record the un-audited financial results for the third quarter and nine months ended 31 December 2015 and any other items, if any.

Further, as per the Code of Conduct to Regulate, Monitor and Report Trading by Insiders read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and further amendment if any, the trading window for dealing in securities of the Company will remain closed for Directors/Designated Employees, other persons having access to the Price Sensitive Information and their dependents from 03 February 2016 to 12 February 2016 (Both days inclusive), for the aforesaid purpose.