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We would like to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 16 May 2015 to inter-alia approve and take on record audited financial results for the quarter and year ended on 31 March 2015 and recommendation for declaration of final dividend, ***if any***.

Further, as per the Code of Conduct for Prevention of Insider Trading read with Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, 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 9 May 2015 to 19 May 2015 (Both days inclusive), for the aforesaid purpose.