

August 04, 2016

**Bombay Stock Exchange Limited
Corporate Relationship Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort, Mumbai - 400 001**

**Sub: Notification as per Listing Regulations – Unaudited Financial Results for the
period ended April 01, 2016 to June 30, 2016 & Trading Window Closure**

Dear Sir/Madam,

In accordance with the requirements of the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors is proposed to be held on Saturday, August 13, 2016, to approve the Unaudited financial results of the Company for the period from April 01, 2016 to June 30, 2016.

As required under the SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in the securities of the Company shall remain closed for all the Insiders from August 02, 2016 to August 16, 2016 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,



L Chandrasekar
Executive V P – Finance & Secretary