

May 17, 2016

National Stock Exchange of India Ltd
Listing Department
Exchange Plaza, 5th Floor, Plot No: C/1
G - Block, Bandra - Kurla Complex
Bandra (East), Mumbai - 400 051

**Sub: Notification as per Listing Regulations – Audited Financial Results for the
period ended April 01, 2015 to March 31, 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 Friday, May 27, 2016, to approve the Audited financial results of the Company for the period from April 01, 2015 to March 31, 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 May 18, 2016 to May 30, 2016 (both days inclusive).

Kindly take the above on your records.

Thanking you,

Yours faithfully,


L Chandrasekar

Executive V P – Finance & Secretary