

July 7, 2015

The Secretary

BSE Limited

National Stock Exchange of India Ltd.

New York Stock Exchange Inc.

Dear Sir/Madam,

Sub : Board Meeting

Pursuant to Clause 41 of the Listing Agreement, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Thursday, July 30, 2015, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2015.

Kindly take the above information on record.

With regards,

Sandeep Poddar

Company Secretary