

July 1, 2016

The Secretary
BSE Limited
National Stock Exchange of India Ltd.
New York Stock Exchange Inc.

Dear Sir/Madam,

Sub: Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 26, 2016, *inter alia*, to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2016.

This is for your information and records.

With regards,

Sandeep Poddar
Company Secretary