

Sect/36

13 April 2020

<p>To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p>	<p>To, The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited, New Trading Ring, Rotunda Building, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001</p>
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Dear Sir/Madam,

**Board Meeting for approval of the Unaudited Standalone and Consolidated Financial Results for the first quarter ended 31 March 2020**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Monday, 20 April 2020, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter ended 31 March 2020.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

Sd/-

**Pawan Marda**

Asst. Vice President & Company Secretary

**Justification for non-submission of signed copy of the disclosure:**

As per the MCA's advisory on preventive measures to contain the spread of COVID-19 and the implementation of the Company's "Work from Home Policy" in line with the same, this disclosure is being submitted without signature.

**Registered Office**

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