

Sect/13

6 February 2019

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	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
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Dear Sir/Madam,

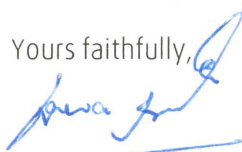
**Board Meeting for approval of the Audited Annual  
Standalone and Consolidated Financial Results  
for the year ended on 31 December 2018**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 19 February 2019, to inter alia, consider and approve the Audited Annual Standalone and Consolidated Financial Results of the Company (with its Joint Venture Company) for the year ended on 31 December 2018 and to recommend dividend, if any, in respect of the equity shares of the Company for the said financial year.

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

Thanking you,

Yours faithfully,



**Pawan Marda**

Asst. Vice President and Company Secretary