



14th January, 2015

NOTICE OF BOARD MEETING TO CONSIDER UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 31ST DECEMBER 2015

[Regulation 46 (2) (I) (i) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

A Meeting of the Board of Directors of the Company will be held on Monday, 25th January, 2016 at 2.00 P.M. at the Registered Office of the Company to consider inter alia the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'Trading Window' for the Company's Shares will remain closed in connection with the approval of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015 on and from 18th January, 2016 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results.
