

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Dated: 02.05.2019

Dear Sir,

ISIN: INE200W07035	Scrip Code: 955672	Security ID: 1345VHFPL20
INE200W08025	956712	135VHFPL20
INE200W07043	957960	13VHF24
INE200W07050	958125	1215VHF23
INE200W07076	958375	1286VHFPL23
INE200W08041	958576	152VHF25
INE200W08058	958583	1410VHFPL25
INE200W08066	958602	152VHFPL25
INE200W07092	958654	126684VHF24
INE200W08074	958683	141VHFPL25

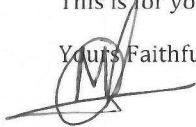
Sub: Prior Intimation of Board Meeting pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 07 May, 2019 at 12:30 Hours at #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560038 to approve, inter-alia, the following items:

- i. To approve the draft Annual Audited Financial Statements of the Company for the financial year ended 31st March, 2019
- ii. To take note of Auditor's Report for the financial year ended 31st March, 2019
- iii. To take note of Secretarial Audit Report for the Financial Year 2018-19
- iv. To approve Report of the Board of Directors for the financial year ended 31st March, 2019
- v. To approve publication of financial results in newspapers as per Regulation 52(8) of SEBI (LODR) Regulation 2015
- vi. To appoint Secretarial Auditor for the FY 2019-20
- vii. To appoint Internal Auditor for the FY 2019-20
- viii. To take note of Statement of Investor Complaints for the quarter ended March 31st, 2019
- x. Any other matter with kind permission of the Chair

This is for your reference & record.

Yours Faithfully,



Moumita Sen
Company Secretary

