

Dated: 05.03.2019

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

Dear Sir,

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

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

Pursuant to Regulation 50(2) and 50(3) of 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 Friday, 08 March, 2019 to approve, inter-alia, the following items:

- To approve issue of Rated, Listed, Secured, Redeemable, Taxable Non-Convertible Debentures (NCDs) aggregating to an amount not exceeding INR 60,00,00,000/- (Indian Rupees Sixty Crores Only) to Prospective Investors.

This is for your reference & record.

Yours Faithfully,



Moumita Sen

Company Secretary

