

Dated: 05.06.2019

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

Dear Sir,

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 Monday, 10 June 2019 at 11:30 Hours #50, 2nd Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560038 to approve, inter-alia, the following items:

i. To approve issue of Non-Convertible Debentures (NCD) aggregating to an amount not exceeding INR 32,00,00,000/- (Indian Rupees Thirty-Two Crores only) on private placement basis to prospective investors.

This is for your reference & record.

Yours Faithfully,



Moumita Sen
Company Secretary

