

Dated: 11.12.2019

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

Dear Sir,

ISIN: INE200W07035	Scrip Code: 955672	Security ID: 1345VHFPL20
INE200W08082	958863	1309VHFPL22
INE200W07043	957960	13VHF24
INE200W07050	958125	1215VHF23
INE200W07076	958375	1286VHFPL23
INE200W08041	958576	152VHF25
INE200W08058	958583	1410VHFPL25
INE200W08066	958602	152VHFPL25
INE200W07092	958654	126684VHF2
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 Thursday, 12 December, 2019 at 11:00 Hours at #50, 4th Floor, 100 Feet Road, HAL 2nd Stage, Indiranagar, Bangalore-560038 to approve, inter-alia, the following items:

- i. To approve half-yearly unaudited financial results for the period ended 30th September, 2019 as per SEBI (LODR) Regulations
- ii. To approve publication of financial results in newspapers as per Regulation 52(8) of the SEBI (LODR) Regulations

Yours Faithfully,



Moumita Sen
Company Secretary