

Dated: 16.04.2019

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

Dear Sir,

ISIN: INE200W08074 Scrip Code: 958683 Security ID: 141VHFPL25**Sub: Intimation for fixation of Record Date for interest payment on Non-Convertible Debentures**

Pursuant to Regulation 60 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that April 26, 2019 has been fixed as Record Date for payment of Interest to the Debenture Holders on April 30, 2019

This is for your reference & record.

Yours Faithfully,

**Moumita Sen**

Company Secretary

