

Sect/17
4 March 2016

The General Manager
Department of Corporate Services
BSE Limited
New Trading Ring, Rotunda Building 1st Floor
P. J. Towers, Dalal Street, Fort, Mumbai – 400 001

[E-mail & BSE Listing Centre]

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G- Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

[NSE NEAPS]

Dear Sir/Madam,

**Withdrawal of intimation of AGM & Book Closure Date
on re-schedulement of our 80th AGM**

We refer to our earlier letter no. Sect/12 dated 16 February 2016 intimating about the holding of 80th Annual General Meeting (AGM) of the Company on Monday, 16 May 2016 and closure of the Register of Members and Share Transfer book of the Company for the purpose of AGM and payment of dividend from Friday, 6 May 2016 to Monday, 16 May 2016 (both days inclusive). We are hereby withdrawing the aforesaid earlier intimation of Book Closure Date due to re-schedulement of the AGM.

Please note that the 80th AGM of the Company has now been rescheduled on Thursday, 19 May 2016. The Register of Members and Share Transfer book of the Company will now be closed for the purpose of AGM and payment of dividend from Tuesday, 10 May 2016 to Thursday, 19 May 2016 (both days inclusive).

You are requested to take a note of the revised AGM & Book Closure date as above.

Thanking you,

Yours faithfully,



Pawan Marda

Asst. Vice President & Company Secretary

Encl.: as above