

4 AUG 2017

DSC-CRD,
Bombay Stock Exchange Ltd,
Pheroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

SCRIP CODE-523369

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, the 22nd August, 2017, inter-alia, to consider the unaudited financial results for the quarter ended 30.06.2017.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, kindly note that the 'Trading Window' in respect of the Equity Shares of the Company shall remain closed from Wednesday, the 16th August, 2017 to Thursday, the 24th August, 2017(both days inclusive). A Copy of the notice issued by the Company in this regard to its Directors and designated employees is attached.

Yours faithfully,



(Y.D.Gupta)

Company Secretary

Encl:A/a