

**Board Meeting On 10.02.2018 to approve the un-audited Financial Results of the Company as on 31.12.2017**

The Board Meeting of the Company will be held on 10.02.2018 for approve the un-audited Financial Results of the Company for the 3rd Quarter endeing 31.12.2017

The Trading window of the company will be closed from 08.02.2018 to 13.02.2018 (both days are inclusive) as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

S Aravinthan

Company Secretary