

**Board Meeting On 08.02.2018 to approve the un-audited Financial Results of the Company for the Quarter ended 31.12.2018**

The Board Meeting of the Company will be held on **08.02.2019** for approve the unaudited Financial Results of the Company for the **Quarter ended on 31.12.2018**

The Trading window of the company will be closed from **06.02.2019 to 13.02.2019** (both days are inclusive) as per the SEBI (Prohibition of Insider Trading) Regulations, 2015.

**S Aravinthan**  
**Company Secretary**