

June 22, 2020

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001

Dear Sir,

Sub: Prior Intimation of Board Meeting

This is to inform you that a meeting of the Board of Directors will be held on Tuesday, 30th June, 2020, *inter alia*, to approve the Audited Financial Results for the quarter and financial year ended 31st March, 2020 and consider payment of Dividend, if any for the financial year ended 31st March 2020.

This is being given to you in terms of the Listing Regulations.

Thanking you,

Yours faithfully,



Paulami Mukherjee
Company Secretary