

## Announcement

### **Board Meeting for Unaudited Financial Results for the quarter ended 30th September, 2018 and Closure of Trading Window**

Notice is hereby given that a Meeting of the Board of Directors of the company is scheduled to be held on 30<sup>th</sup> October, 2018 at Mafatlal House, Backbay Reclamation, Mumbai 400 020, inter alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2018.

Further, pursuant to Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window in respect of equity shares of the Company will remain closed from Monday, 8<sup>th</sup> October, 2018 till 48 hours from the date of declaration of the Unaudited results for the quarter ended 30<sup>th</sup> September, 2018.

Mumbai, Dated 5<sup>th</sup> October, 2018