

Announcement

Board Meeting for consideration of Interim Dividend 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 Friday, 6th March, 2020 at Mafatlal House, Backbay Reclamation, Mumbai 400 020, inter alia, to consider the payment of Interim Dividend, if any, for the Financial Year 2019-20.

Further, pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and the amendments made thereto, the Trading Window in respect of equity shares of the Company will remain closed from today i.e. Monday, 2nd March 2020 till Wednesday, 11th March 2020 for the designated and connected persons.

Mumbai, 2nd March 2020