

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI - 400 001

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA, Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051

प्रिय महोदय/ Dear Sir,

**Sub: Agenda to be considered in the Meeting of the Sub Committee of the Board for Rights Issue to be held on February 8, 2017 - Intimation under Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We hereby inform you that, that a meeting of the Sub Committee of the Board for Rights Issue will be held on February 8, 2017, to consider the following:

- (a) Consider Rights Issue Size, Fix the Rights Issue Price and Ratio for Rights Entitlement;
- (b) Fix the record date for the purpose of Rights Issue;
- (c) Fix the Rights Issue Opening and Closing date;
- (d) Approve the Letter of Offer;

Kindly take the above subject matter into your records and also request you to disseminate the said information on your website.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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