

We like to inform that pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors will take on record the Audited Financial Results for the quarter and twelve months ended 31<sup>st</sup> March, 2019 at its meeting to be held in the month of May 2019 at Kolkata. Please note pursuant to the Code of Conduct of the Company for prohibition of insider trading framed under Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 notified on 31<sup>st</sup> December, 2018, the trading window of the Company will be closed from 1<sup>st</sup> April, 2019 until forty-eight hours after the announcement of the results for the quarter and twelve months ended 31<sup>st</sup> March, 2019. The date of the meeting of the Board of Directors in which the financial results will be considered by the Directors will be intimated to you later on.