

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 03, 2019, at the Corporate Office of the Company situated at "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad-500 003, inter-alia, to:

consider and approve the audited financial results of the Company for the fourth quarter / year ended March 31, 2019

consider recommending dividend, if any, for the financial year ended March 31, 2019 subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

In view of the same, trading window of the company which is closed effective from April 3, 2019 shall remain closed till May 5, 2019 i.e., elapse of 48 hours after the declaration of financial results.

The notice in this regard is also available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com.