

Sub: Record Date for Bonus Shares

Ref: कॉन/अइआरसी/SE/104/Vol-V/, Dated: 20.12.2018

In continuation to our above referred communication, kindly take the following information on record:

As required under Regulation 42 of SEBI (LODR) Regulations, 2015 and subject to approval of shareholders for issuance of bonus shares in the ratio of 1:4 (one bonus equity share of Rs.5/- each for every four existing equity shares of Rs.5/- each), the company has fixed 05.02.2019 (Tuesday) as the Record date for ascertaining the eligibility of shareholders for such bonus equity shares.