

Date: July 25, 2019

To,
Department of corporate Services,
Bombay Stock Exchange Ltd,
P.J. Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

Dear Sirs,

Script Code: 526468

Subject: Intimation regarding Book Closure and Cut Off date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We write to inform you that the Register of Members and Transfer Books in respect of Equity Shares of the Company will remain closed from **20th September, 2019 to 26th September 2019** (both days inclusive) in connection with the 27th annual closing and Annual General Meeting to be held on **26th September 2019**. Further the company has fixed **19TH September, 2019** as the cut - off date to record the entitlement of members to cast their vote electronically,

Kindly take the same on record.

Thanking you,

PLACE: CHENNAI

DATE: 25th JuLY 2019



ON BEHALF OF THE BOARD



(RM.LAKSHMANAN)
WHOLE TIME DIRECTOR
(DIN: 00039603)