



Dated: 08-05-2018

To,
The Secretary
National Stock Exchange of India
'Exchange Plaza', Bandra- Kurla Complex,
Bandra(E), Mumbai-400051

To,
The Secretary
BSE Ltd
P.J.Towers, 22, Dalal Street
MUMBAI-400001

Reg: Board Meeting and closure of Trading Window

Dear Sir,

With reference to our earlier notice dated 30-04-2018 on the mentioned subject, this is to further inform you that due to some unavoidable circumstances, the meeting of Board of Directors of the company scheduled to be held on Thursday, 10th May 2018 has been postponed to **Monday, the 14th May 2018** at its' corporate office: SCO 88-89, Sector 8-C, Chandigarh, to consider the business already mentioned in earlier notice dated 30-04-2018.

This is to further inform you that pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the ' KDDL-Code of conduct to regulate , monitor and report trading by insiders, it has been decided to extend the closure of trading window for the dealing in the securities of the company listed at your exchange further till **16th May 2018** (evening)for all the Directors, Designated employees and other insiders in view of the aforesaid Board meeting.

Please take note of the above as due intimation under the SEBI(LODR)Regulations, 2015.

Thanking You

Yours Truly

R.K.Sood
Company Secretary