

Pursuant to Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors will inter alia take on record the Unaudited Financial Results (Standalone) for the quarter and half year ended 30th September, 2018 at its meeting to be held on Monday, the 12th November, 2018 at Kolkata. Please note pursuant to the Code of Conduct of the Company for prohibition of insider trading framed under Regulation 9(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company is closed from 30th September, 2018 until forty-eight hours after the announcement of the results for the quarter and half year ended 30th September, 2018.

Necessary arrangement for press release in this connection has already been made.

In terms of Regulation 33(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company opts not to additionally submit quarterly/year-to-date consolidated financial results.