

## **Board Meeting and closure of Trading Window**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") this is to inform you that Meeting of the Board of Directors of the Company will be held on Friday, the 12th February, 2016 at 3:30 P.M. at the registered office of the company inter alia to, consider and approve the unaudited Financial Results of the Company for the quarter and nine month ended 31st December, 2015.

For this purpose the trading window for director/officer/designated employees/Promoter covered under the code of conduct for prevention of Insider Trading will remain closed from 04.02.2016 to 14.02.2016 (both days inclusive),

Thanking you,

Yours faithfully Marketing Ltd.  
(Biresh Kumar Das)  
Company Secretary