

(Formerly known as Sequel E – Routers Limited)

Date: 02.02.2020

Dear Sir,

REF: SCRIPT CODE: 521238

Dear Sir,

Kindly acknowledge that the board meeting for approval of financial results as on 31.12.2021 will be held on 09.02.2022 at 04:00 P.M. at the registered office of the company.

Kindly acknowledge the same and take on your records.

TEL: 011 223 4000