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IATF 16949:2016 1S0 9001 : 2015
CIN No. L34201AP1983PLC003817

To Date: 02.02.2023 The Corporate Relations Department,
The Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

Sub: Notice of Board Meeting to be held on Saturday, the 11"day of February, 2023 Ref: Regulation 29 of SEBI (Listing Obligations and