New gJa 24, 816 N0.12, Mcrokatt>al Street
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3rd November 2020

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR N0.25, P.I.TOWERS, DALAL STREET,
MUMBAI 400 001

Dear Sir / Madam

Sub: Intimation of the 6th Board Meeting on 12~" November, 2020

Scrip Code: 526187

It is hereby informed to the Bombay Stock Exchange Ltd., that the 6th meeting of the Board of Directors for the Financ~al year 2020 - 2021 will be held on Thursday, the 12'~ November, 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2" Floor Purasawalkam, Chennal - 600 007 at 3.30 P.M. to conduct the following business:-

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(a) To consider and take on record the unaudited financial resuits of the Company for the quarter / Half Year ended 30.09.2020 along with Limited Review report.

(b) To approve the Compliances related b.the Quarter Ended September 30, 2020.

Note: The Company v~de letter dated 01.10.2020, had already intimated that the trading window for dealing in the securities of the Company has been closed from Olst October, 2020 and shall remain closed till 48 hours from the announcement to the Stock Exchange of the Un-audited Financial Results of the Company for the Quarter ended 3oth ~eptember 2020.

Kindly take this information into records, submitted as per the Listing requirements.

COMPANY SECRETARY / &$.Il$JkE OFFICER