

Date: 03/02/2021

To,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

**Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for third quarter ended 31.12.2020**

Pursuant to Clause 29  
Regulations, 2015 we  
company shall be  
alia consider the  
31/12/2020.

Requirements),  
of Directors of  
to inter-  
ended

Kindly take note of above and confirm.

**For Suncit**