



4<sup>th</sup> June, 2021

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,  
BSE Ltd. P J Towers,  
Dalal Street, Mumbai - 400001

**Ref : Scrip Code - 540756**

**Sub : Intimation of proposed Meeting of the Board of Directors**

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> June, 2021 at the Company's Registered Office for consideration of following business:

1. To consider resignation of Mr. Jitendra A. Dhanraj as Chief Financial Officer