



August 3, 2021

To,
The Manager – CRD,

The Manager – Listing Department

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code:

Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol:

Dear Sir,

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 13, 2021 *inter-alia* to consider and approve the Unaudited Financial Results of the Company for the quarter ended on June 30, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of “Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders” of the Company, the trading window for dealing in securities of the Company which is closed from Wednesday, March 31, 2021 shall continue to remain closed for all insiders as per our letter dated June 29, 2021 submitted to BSE Limited and National Stock Exchange of India Limited and shall re-open on the expiry of 48 hours from the declaration of the financial results for the quarter ended June 30, 2021.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Chairman & Whole Time Director
DIN: 00043059