

Date: 04-08-2022

To,

BSE Limited

The General Manager

Corporate Relations Department

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Scrip Code: 539875

The Calcutta Stock Exchange Ltd

The Secretary

7, Lyons Range

Kolkata - 700 001

Scrip code: 28123

Dear Sir/Madam,

Sub- Intimation of the Board Meeting pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015