



Date: 04/08/2023

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Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 11<sup>th</sup> August, 2023 at 4.00 p.m. at 1st Floor, Dalamal House, 206, J B Marg, Nariman Point, Mumbai - 400021, to inter alia, consider and approve:

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2023;
2. Reconstitution of Committees
2. Any other matter with the permission of the Chair

Further, as intimated vide our letter dated 29<sup>th</sup> June, 2023 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f. Saturday, 01<sup>st</sup> July, 2023 and will end after 48 hours of the results are made public on Friday, 11<sup>th</sup> August, 2023.