August 5, 2021

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Dear Sir/Madam,

NOTICE is hereby given that a Meeting of the Board of Directors of the Company will be held on Friday, the August 13, 2021 to consider inter-alia Un-audited and reviewed Standalone & Consolidated financial results of the Company for 3 months financial period (Q1) ended June 30, 2021 of FY 2021-22.

Further, with reference to Company’s intimation dated June 30, 2021 for closure of Trading Window remaining closed from July 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Q1 ended June 30, 2021. Accordingly, the same will remain closed until end of 48 hours after the declaration of the unaudited financial results of Q1 on August 13, 2021.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For

Bhuvanesh Sharma

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