

Date: 5<sup>th</sup> August, 2021.

To,  
The Department of Corporate Services,  
BSE Limited,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai- 400001

Sub: Notice of the Board Meeting to be held on 13<sup>th</sup> August, 2021.

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 538734

Dear Sir/Madam,

This is to inform you that the Meeting of Board of Directors will be held on Friday, 13<sup>th</sup> August, 2021 at 12:00 Noon to consider the following agenda items:

1. To discuss and approve the Standalone Unaudited Financial Report for the period ending 31<sup>st</sup> July 2021.



