
: 05th September, 2020

To,
The Manager - CRD

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Dear Sir,

This is to inform you that Board of Directors in their meeting held on Saturday, 05th September, 2020 have approved the dates of closure of Share Transfer Book and Register of Members from Wednesday 23rd September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) for the purpose of Ninth Annual General Meeting (AGM) of the Company to be held on Wednesday, 30th September, 2020.

Kindly take the above on your record.

Thanking you.

Yours faithfully,



