



**BSE Limited**

Department of Corporate Services,  
Phiroze Jeejeebhoy Tower,  
25<sup>th</sup> Floor Dalal Street,  
Mumbai - 400001

**Date: 07.08.2023**

**Sub: Intimation of Board Meeting for approving of Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.**

**Scrip Code: 523840**

Dear Sir/s,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Meeting of Board of Director of the Company will be held at **803-805, 8<sup>th</sup> Floor, Tower-2, Assotech Business Crestone, Plot No. 33, Sector 135, Noida - 201301** on 14<sup>th</sup> August 2023 at 11:00 AM.