

September 07, 2020

Dear Sir/Madam,

Corporate Relationship Department
Phiroze J. Mehbhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 530145

Dear Sir/Madam,

Sub.: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof) read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated July 29, 2020, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 14, 2020, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the First Quarter ended on June 30, 2020 along with the Limited Review Report of the Statutory Auditors thereon.

Further pursuant to the provisions of Code of Internal Procedures and conduct for Regulating, Monitoring and Reporting of Trading by Designated Person and their Immediate Relatives of the Company read with SEBI (Prohibition of Insider Trading) Regulations, 2015, (including any statutory modification(s), amendment(s), and re-enactment(s) thereof), the trading window for trading in the securities of the Company is already closed for Designated Persons and Immediate Relatives of Designated Persons and shall remain closed after the expiry of 90 days from the expiry of financial results.

Yours faithfully,


Manoj K. Chaudhary, Director

