CIN: L24232MP1983PLC002320

01-09-2021



To,

The Secretary,

The Bombay Stock Exchange Limited

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai- 400001

SUBJECT: INTIMATION OF 38th ANNUAL GENERAL MEETING AND E-VOTING DATES

BSE CODE: 526345

Dear Sir,

We would like to inform you that the 38th Annual General Meeting of the company will be held on

