

8<sup>th</sup> February, 2022

To

Dept. of Corporate Services  
Bombay Stock Exchange Limited  
Phiroz Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400 001

Dear Sir

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of Board of Directors will be held on Monday, 14<sup>th</sup> February, 2022 at 3:15 p.m. at Chandigarh, inter alia to consider and to approve the Un-Audited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

Please take note of the same.

Yours faithfully

For

