

10th May, 2023

To,
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Listing Dept./ Dept. of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

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To,
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Listing Dept., Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

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Dear Sir / Madam,

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Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 18th May, 2023, inter alia, to approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and for the financial year ended on 31st March, 2023 and recommend dividend, if any, on equity shares of the company for the financial year ended on 31st March, 2023.

You are requested to take the above on record.

Thanking you

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