

Date : 09th August, 2021

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Sub: Intimation of Board Meeting

Ref: Scrip Code: 508875

Dear Sir / Madam,

With reference to above captioned subject, we wish to inform you that pursuant to Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 21, 2021 at 12.30 p.m. at Company's corporate office situated at Prestige Precinct, 3rd Floor, Almeida Road, Panchpakhadi, Thane (West), India - 400 601 to consider and transact the following business:

- a) Fix the date & time of Annual General Meeting for the FY 2020-21
- b) To recommend payment of Equity Dividend for the Financial year 2020-2021
- c) Approval of the appointment of Practicing Company Secretary for conducting Secretarial Audit and Certification of Annual Return.
- d) Approval for appointment of Statutory Auditor.
- e) Approval of Related Party Transaction
- f) Any other matter with the permission of chair.

Further, pursuant to Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons and their immediate relatives th