

11th October, 2021

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Klg c g -

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051
Klg c g HA DAA

Dear Sir,

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nf Ym a f Yf æd kmllk g l k gf i mYl f 1

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, 10th November, 2021, inter alia, to consider and take on record the unaudited financial results for the second quarter and 6 months ended on 30th September, 2021.

Thanking You,

Yours faithfully,

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CIN : L24100MH1969PLC014336