

Date: 13th August, 2021

To,
Corporate Relations Department,
Bombay Stock Exchange, PJ Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Scrip Code: 540063

Subject: Outcome of Board Meeting dated 13th August, 2021

Meeting Commencement Time: 05.00 P.M

Meeting Conclusion Time: 05.30 P.M

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today, approved the standalone un-audited Financial Results of the Company for the first quarter ended on June 30, 2021, along with Limited Review Report issued by the Statutory Auditors

Heebha


