



12th August, 2021

To
BSE Limited
Phiroze Jeejeebhoy

National Stock Exchange of India Limited

Subject: Board Meeting

Sy.No: 618/2021

Copy Outcomes of Board Meeting held on 12th August 2021.

Dear Sir,

Pursuant to provisions of Regulation 30 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held on Thursday, 12th August 2021, has, inter alia:

1. approved the unaudited standalone and consolidated financial results of the Company for the quarter ended 30th June 2021.
2. decided to convene and hold the 36th Annual General Meeting ("AGM") of the Shareholders of the Company on 27th September 2021 through video Conferencing ("VCF")/ Other Audio Video Means ("OAVM"), in accordance with the applicable circulars and notifications issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. considered and approved ESOP scheme subject to approval from the shareholders.

The Board Meeting commenced at 12:30 PM and concluded at 2:00 PM.

Request you to kindly take the same on record.

Yours,

Prithvi

