

July 15, 2021

Department of Corporate Services
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai- 400001

Dear Sirs,

Sub: Board meeting to consider Q1-Un-Audited Financial results
Ref: Script code: 526783

NOTICE is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the company on Friday, 23rd July, 2021 *inter alia*, to consider Un-Audited Financial results of the Company for the Quarter ended 30th June, 2021.

This is for your information and records

Thank you