



October 19, 2021

Dept. of Corporate Services,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 504341

Dear Sir,

Sub: Intimation of Board Meeting:

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take notice that a Meeting of the Board of Directors of the Company will be held on Wednesday, the 27th day of October, 2021, *inter alia*, to consider, approve and take on