

20<sup>th</sup> January, 2023

To,  
The Corporate Relationship Manager,  
Department of Corporate Services,

~~BSE Ltd. B-1 Towers,~~

~~Plot 5, Sector 17, Gurgaon - 122001~~

Ref: Scrip Code - 539196

Sub: Intimation of Board Meeting to be held on 30<sup>th</sup> January, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday January 30, 2023 at 3.00 p.m. at the Company's Registered Office for consideration of following matters:

1. To Approve the Unaudited Financials along with Limited Review Report for quarter ended 31<sup>st</sup> December 2022.