

March 22, 2021

Dear Sir/Madam,

Pursuant to Regulation 29 and Regulation 50 of the Listing Regulations and further to our communication dated August 01, 2020, where-in the Board of Directors had *inter-alia* approved issuance and allotment of Securities, which includes NCDs, CPs or other marketable instruments to the aggregate amount of INR 3,000 Crore and authorised the "Executive, Borrowings and Investment Committee" of the Board of Directors to consider the particular terms of such Issue, we wish to inform you that the meeting of the Executive, Borrowings and Investment Committee of the Company will be held on Thursday, March 25, 2021, to consider the terms of issue of non-convertible debentures and / or like instruments to be issued by the Company to various prospective investors on a Private Placement basis in one or more tranches/issues within the overall limit approved by the Board of Directors.

Request you to kindly take the same on your record.

Thanking you,

Our Financial Products