



May 25, 2021

To

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400051

Dear Sir(s),

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Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 1, 2021 through electronic mode *inter alia* to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2021.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company ('the Code'), the trading window for dealing in securities of the Company shall be closed from Wednesday, March 31, 2021 for Directors and Senior Management Personnel. The Code shall re-open after the expiry of 48 hours from the date of the announcement of the results.

Kindly take the above on your records.

Thanking you,  
Yours faithfully,  
For

Registered Office: