

Date : 27th June, 2020

DCS-CRD
The Bombay Stock Exchange Limited,
25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001. Attn: Mr. S. Subramanian

Dear Sir,

Ref. : Security Code No. -523218
Sub: Postponement of the Board Meeting to consider the Audited Results for the
Financial Year Ended 31st March, 2020

We wish to inform you that we had earlier fixed the Board Meeting on Tuesday, the 30th June, 2020 to consider and approve the Audited Results for the Financial Year Ended 31st March, 2020 vide our letter dated 22nd June, 2020 which was e-filed with your exchange vide filing Ref.id no.1802099 dated 22-6-2020.

Due to unavoidable reasons and continuing impact of the covid pandemic, we are unable to hold the aforesaid meeting as earlier scheduled on Tuesday, the 30th June, 2020 and hence, the said meeting stands postponed.

We shall inform you the future date for holding the board meeting for considering the Audited Results for the Financial Year Ended 31st March, 2020 accordingly as and when decided.

We further inform you that the Company shall submit the Audited Results for the Financial Year Ended 31st March, 2020 on or by 31st