

Registered Office: Plot No. 3 B-44 Near Manav Mandir Katol Road Yerla Nagpur - 441501.
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Date: 26th June, 2021

To,
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir / Madam,

Pursuant to Regulation 29(1) & (2) of the SEBI (Listing obligations and Disclosure Requirements) 2015; Regulations, we hereby give you notice that the meeting of the Board of Directors of the Company is scheduled to be held on 30th June, 2021 to discuss and approve inter-alia among other items:

1. To consider and approve the Audited Standalone Financial Results for the Fourth quarter ended and year ended on March 31, 2021.
2. To consider and approve the Audited Consolidated Financial Results for the Fourth quarter ended and year ended on March 31, 2021.
3. Pursuant to the provisions of the Company's Policy on Insider Trading (the "Policy") formulated to regulate and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, it is informed that "Trading Window" for dealing in the equity shares of the Company shall remain closed for all the Directors / Designated Employees / Connected Person of the Company from end of quarter 31st March, 2021 till 48 hours after the announcement of Audited Financial results along with Statement of Assets and Liabilities and Audit Report thereon for the quarter and financial year ended 31st March 2021 to the Public.

Kindly take on record and oblige.

(Chief Financial Officer)