

Date: 29/07/2022

To
Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

Sub: Intimation of Board Meeting as per Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

BSE Code 511447

Dear Sir,

This is in furtherance to our letter dated 30th June, 2022, with respect to closure of Trading Window. Pursuant to provisions of Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.