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Dear Sir/Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, 7th February, 2023, to consider and approve, inter-alia, the unaudited financial results for the 3rd quarter ended 31st December, 2022.

Further, as already informed in our earlier letter dated 30.12.2022, trading window for dealing in securities of the Company is closed from January 1, 2023 until the end of 48 hours after the results are made to the public on 7th February, 2023 for the Directors, KMPs, Promoters & Promoters Group and Designated Persons etc. covered under the code.

This is for your information and record please.

Thanking you,

Yours faithfully,

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