



Bombay Stock Exchange Limited Pjiroze Jeejeebhoy Towers, Dalal Street, Fort,Mumbai 400 001	National Stock Exchange of India Limited, Bandra-Kurla Complex Bandra (E) ,Mumbai-400 051
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Dear Sir,

In continuation of our letter dated May 22, 2021, we write to inform you that the Board of Directors of the Company at its meeting held today inter-alia:

1. Approved and taken on record the standalone and consolidated audited financial results for the quarter/year ended March 31, 2021 and the audited financial statements (standalone and consolidated) for the year ended March 31, 2021.
2. Recommended a dividend @ Rs 2 per equity share of Rs. 2/- each (100%) for the financial year ended March 31, 2021. The dividend on Equity Shares , if approved by the shareholders ,shall be paid or warrants thereof will be dispatched within two weeks from the conclusion of the ensuing Annual General Meeting.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

- a. Copy of audited financial results (standalone and consolidated) for the quarter and year ended March 31, 2021;and
- b. Auditors' Report on the Audited financial results- standalone and consolidated.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

The Board meeting commenced at 12 Noon and concluded at 12:57 P.M

We request you to kindly bring the above information to the notice of members.

Thanking You,

Copy to: