



CIN NO. L99999MH1987PLC043205

6th September, 2022

To,
The Manager,
National Stock Exchange of India,
Exchange Plaza,
C-1, Block G, BKC
Bandra (E), Mumbai - 400 061

Sub : Reschedule of proposed Meeting of the Board of Directors

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Thursday, 8th September, 2022 at the Company's Registered Office for consideration of following business:

1. Fixing the date of Annual General Meeting (AGM) and approval of Notice of Annual General Meeting and Annual Report.
2. Approval of closure dates for the Annual General Meeting.
3. Appointment of Scrutinizer and Approval of dates of E-voting.
4. Any other item with the approval of the Chairman.

Rescheduling of Board Meeting due to non-availability of Directors.

Kindly take note of the same.

Thanking you,
Yours Faithfully

Sanjay Chowdhri
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