

January 23, 2020

**Announcement**

**Board Meeting Notice - Financial Results for Q3 2019-20**

A meeting of the Board of Directors of the Company is to be convened on Friday, February 07, 2020, inter alia, to consider and approve, the unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2019, along with draft Limited Review Report thereon issued by the Auditors of the Company and the unaudited Consolidated Financial Results of the NSE group for the quarter and nine months ended December 31, 2019, along with draft Limited Review Report thereon issued by the Auditors of the Company.