



July 23, 2019

Announcement

Board Meeting Notice - Financial Results for Q1 2019-20

A meeting of the Board of Directors of the Company is to be convened on Thursday, August 1, 2019, inter alia, to consider and approve, the unaudited Financial Results of the Company for the quarter ended June 30, 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 ended June 30, 2019, along with draft Limited Review Report thereon issued by the Auditors of the Company.