

November 04, 2019

### Announcement

#### **Board Meeting Notice – Financial Results for Q2 and half year ended 2019-20**

A meeting of the Board of Directors of the Company has been convened at short notice on Thursday, November 07, 2019, inter alia, to consider and approve the unaudited Financial Results of the Company for the quarter and half year ended September 30, 2019 and draft Limited Review Report thereon issued by the Auditors of the Company and to take note of unaudited Consolidated Financial Results of the NSE group for the quarter and half year ended September 30, 2019.