

May 08, 2019

**Announcement**

**Board Meeting Notice - Annual Financial Statements for the year ended March 31, 2019**

A meeting of the Board of Directors of the Company is convened to be held on Thursday, May 16, 2019, to consider and approve the annual financial statements (on standalone basis and also on a consolidated basis) for the year ended March 31, 2019 and the Statutory Auditors' Report and recommendation of Final Dividend, if any.