



May 03, 2023

## Announcement

### **Board Meeting Notice - Financial Results for the quarter and year ended March 31, 2023**

This is further to the announcement dated April 26, 2023.

In this regard it may be noted that a meeting of the Board of Directors of the Company is now scheduled to be held on Monday, May 15, 2023, inter-alia, to consider and approve the annual audited financial results of the Company (both stand-alone and consolidated) for the year ended as on March 31, 2023 along with the Statutory Auditors' Report thereon, and to recommend the final dividend, if any, for the FY 2022-23.