

January 28, 2022

### Announcement

#### **Board Meeting Notice – Financial Results for quarter ended December 31, 2021 of the financial year 2021-22**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 04, 2022, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and nine months ended December 31, 2021 of the financial year 2021-22 along with draft Limited Review Report thereon issued by the Auditors of the Company.