



January 31, 2023

Announcement

Board Meeting Notice – Financial Results for quarter ended December 31, 2022 for the financial year 2022-23

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 07, 2023, inter alia, to consider and approve the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended December 31, 2022 for the financial year 2022-23 along with draft Limited Review Report thereon issued by the Auditors of the Company.