



February 02, 2024

Announcement

**Board Meeting Notice – Financial Results for quarter ended December 31, 2023
for the financial year 2023-24**

A meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 10, 2024, 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, 2023 for the financial year 2023-24 along with draft Limited Review Report thereon issued by the Auditors of the Company.