



July 20, 2023

Announcement

Board Meeting Notice - Financial Results for the quarter ended June 30, 2023, of the Financial Year 2023-24

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 27, 2023, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter ended June 30, 2023, of the financial year 2023-24 along with draft Limited Review Report thereon issued by the Auditors of the Company.