

April 18, 2023

Announcement

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

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 25, 2023, inter-alia, to consider and approve the Annual audited financial results of the Company (both stand-alone and consolidated) for the quarter and year ended as on March 31, 2023 and to recommend dividend, if any, for the financial year 2022-23 as recommended by the Audit Committee of the Board.