

April 22, 2022

Announcement

**Board Meeting Notice - Financial Results for the quarter and year
ended March 31, 2022**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, April 28, 2022, 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, 2022 and to recommend dividend, if any, for the financial year 2021-22 as recommended by the Audit Committee of the Board.