



July 26, 2022

## **Announcement**

## Board Meeting Notice - Financial Results for the quarter ended June 30, 2022 of the Financial Year 2022-23

A meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 04, 2022, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter ended June 30, 2022 of the financial year 2022-23.