



April 30, 2021

Announcement

Board Meeting Notice - Financial Results for the quarter and year ended March 31, 2021

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 11, 2021, inter-alia, to consider and approve the annual audited financial results of the Company (both stand-alone and consolidated) for the year ended as on March 31, 2021 along with the Statutory Auditors' Report, to approve Board's Report of the Company and to recommend the final dividend, if any, for the financial year 2020-21.