

April 29, 2022

Announcement

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

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 06, 2022, 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, 2022 along with the Statutory Auditors' Report, and to recommend the final dividend, if any, for the financial year 2021-22.

Confidential