

January 26, 2022

**Announcement**

**Board Meeting Notice -Financial Results for the quarter and nine months ended December 31, 2021 of the financial year 2021-22**

A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, February 02, 2022**, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and nine months ended December 31, 2021 of the financial year 2021-22 along with draft Limited Review Report thereon issued by the Auditors of the Company.