

October 19, 2021

Announcement

**Board Meeting Notice -Financial Results for the quarter and half year ended
September 30, 2021 of the financial year 2021-22**

A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 27, 2021**, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and half year ended September 30, 2021 of the financial year 2021-22 along with draft Limited Review Report thereon issued by the Auditors of the Company.