

January 24, 2023

Announcement

Board Meeting Notice -Financial Results for the quarter and nine months ended December 31, 2022 of the financial year 2022-23

A meeting of the Board of Directors of the Company is scheduled to be held on **Monday, January 30, 2023**, 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, 2022 of the financial year 2022-23 along with draft Limited Review Report thereon issued by the Auditors of the Company.