

February 04, 2022

## Announcement

### Board Meeting – Financial results for Q3 - 2021-2022

The Board of Directors of the Company at its meeting held on Friday, February 04, 2022, inter-alia considered and approved, 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 Limited Review Report thereon issued by the Auditors of the Company.