

Date: February 02, 2022

Announcement

Board Meeting - Unaudited Financial Results for the quarter and nine months ended December 31, 2021

The Board of Directors of the Company at its meeting held on **Wednesday, February 02, 2022** inter alia, considered and approved the unaudited financial results of the Company (both standalone and consolidated) for the quarter and nine months ended December 31, 2021 which was subjected to limited review by the Statutory Auditors of the Company.