

**August 10, 2021**

## **Announcement**

### **Board Meeting - Unaudited Financial Results for the quarter ended June 30, 2021**

The Board of Directors of the Company at its meeting held on Tuesday, August 10, 2021, inter-alia considered and approved the unaudited financial statements of the Company (both standalone and consolidated) for the quarter ended June 30, 2021 which was subjected to limited review by the Statutory Auditors of the Company.