

October 27, 2021

Announcement

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

The Board of Directors of the Company at its meeting held on **Wednesday, October 27, 2021**, inter alia, considered and approved the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and half year ended September 30, 2021 which was subjected to limited review by the Statutory Auditors of the Company.