



July 28, 2020

## Announcement

## Board Meeting Notice - Financial Results for Q1 2020-21

A meeting of the Board of Directors of the Company is to be convened on Thursday, August 06, 2020, inter alia, to consider and approve, the unaudited Financial Results of the Company for the quarter ended June 30, 2020, along with draft Limited Review Report thereon issued by the Auditors of the Company and the unaudited Consolidated Financial Results of the NSE group for the quarter ended June 30, 2020, along with draft Limited Review Report thereon issued by the Auditors of the Company.