

Announcement

Outcome of Board Meeting

Board Meeting- Audited Financial Results for the quarter and year ended March 31, 2021

The Board of Directors of the Company at their meeting held today, inter alia, considered and approved, the Audited Annual Financial Statements of the Company (both stand-alone and consolidated) for the quarter and year ended March 31, 2021 subject to adoption by the shareholders at the ensuing Annual General Meeting and also approved the Board's Report for FY 2020-2021. The Audited Financial Results of the Company are posted on the Company's website.