



Announcement

Board Meeting Notice

The meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2020 at Mumbai through video conferencing**, *inter alia* to consider and approve the following:

- a) Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020 and Limited Review Report thereon.
- b) The draft Notice of AGM

Metropolitan Stock Exchange of India Limited