



## **Announcement**

### **Board Meeting Notice**

The meeting of the Board of Directors of the Company has been rescheduled to be held on Friday August 21, 2020 (earlier scheduled on August 14, 2020) at Mumbai through video conferencing, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2020 and Limited Review Report thereon.

**Metropolitan Stock Exchange of India Limited**

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