



Announcement

Board Meeting Notice

The meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, June 23, 2020**, *inter alia* to consider and approve the following:

- a) Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2020.
- b) Draft Directors' Report for the financial year ended March 31, 2020 along with Corporate Governance Report and Management Discussion and Analysis.

Metropolitan Stock Exchange of India Limited

Registered Office: 4th Floor, Vibgyor Towers, Plot No. C - 62, G Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra East, Mumbai 400 098
Tel: +91-22-6112 9000 | customerservice@msei.in | www.msei.in | CIN: U65999MH2008PLC185856