

Announcement

Outcome of Board Meeting

The meeting of the Board of Directors of the Company held on **Tuesday**, **June 23**, **2020**, *inter alia*, considered and approved the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and the financial year ended March 31, 2020 together with the Auditors' Report. The Audited Financial Results of the Company is posted on the Company's website.