



Announcement

Board Meeting Notice

The meeting of the Board of Directors of the Company will be held on Wednesday, November 11, 2020 to *inter alia*, consider and approve:

- a. Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2020 and Limited Review Report thereon; and
- b. Day, date and time of 12th Annual General Meeting of the Company.

Metropolitan Stock Exchange of India Limited

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