



Announcement

Outcome of Board Meeting

The meeting of the Board of Directors of the Company held on **Wednesday, November 11, 2020**, *inter alia* considered and approved the following:

- 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