

Announcement

Board Meeting Notice

The meeting of the Board of Directors of the Company will be held on **Saturday, August 14, 2021** at the Registered office and through video-conferencing to *inter alia,* consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2021 of the financial year 2021-22 along with draft Limited Review Report thereon issued by the Auditors of the Company.