



## Announcement

### **Board Meeting Notice**

The meeting of the Board of Directors of the Company will be held on Tuesday, June 22, 2021 through video-conferencing to *inter alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2021.

### **Metropolitan Stock Exchange of India Limited**

**Registered Office:** 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

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