



Announcement

Outcome of Board Meeting

The Board of Directors of the Company at its meeting held on Friday, November 12, 2021, inter-alia considered and approved the Unaudited Financial Results (both Standalone and Consolidated) for the quarter and half year ended September 30, 2021 of the financial year 2021-22 along with Limited Review Report thereon issued by the Auditors of the Company. The Board also approved the Board's Report for FY 2020-2021 and convening of Annual General meeting in December 2021.