

## **Announcement**

## **Outcome of Board Meeting**

The Board of Directors of the Company at its meeting held on Thursday, August 11, 2022, inter-alia considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2022 of the financial year 2022-23 along with draft Limited Review Report thereon issued by the Auditors of the Company.