



Announcement

Board Meeting Notice

The meeting of the Board of Directors of the Company scheduled to be held on Friday, February 11, 2022 has been rescheduled to be held on **Monday, February 14, 2022** at the registered office and through video-conferencing to *inter alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended December 31, 2021 and Limited Review Report thereon.