

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 11, 2022** through video-conferencing, inter *alia*, consider and approve 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.