



## Announcement

### **Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled to be held on **Friday, May 27, 2022** through video-conferencing, *inter alia*, to consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended March 31, 2022.

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

**Registered Office:** 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.  
Tel: +91-22-6112 9000 | [customerservice@msei.in](mailto:customerservice@msei.in) | [www.msei.in](http://www.msei.in) | CIN: U65999MH2008PLC185856