

Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on **Friday, November 11, 2022** through video-conferencing, inter *alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022 along with draft Limited Review Report thereon issued by the Auditors of the Company.