



Announcement

Board Meeting Notice

A meeting of the Board of Directors of the Company is scheduled to be held on **Monday, February 13, 2023** through video-conferencing, *inter alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine month ended December 31, 2022 along with draft Limited Review Report thereon issued by the Auditors of the Company.

Metropolitan Stock Exchange of India Limited

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