



Announcement

Outcome of Board Meeting

The Board of Directors of the Company at its meeting held Monday, February 13, 2023 through video-conferencing, *inter alia*, considered and approved 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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