



## **Announcement**

### **Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 10, 2023** through video-conferencing, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023 and Limited Review Report thereon.

**Metropolitan Stock Exchange of India Limited**

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