



## **Announcement**

### **Board Meeting Notice**

A meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 30, 2023** 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, 2023.

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

**Registered Office:** 205A, 2nd Floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070.

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