

NOTICE OF BOARD MEETING

A meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 30, 2021** inter-alia, to consider and approve audited financial results of the company (both consolidated & standalone) for the second quarter / half year ended **September 30, 2021**

In view of the same, trading window of the company which has been closed since 01.10.2021 shall remain closed till 01.11.2021 i.e., elapse of 48 hours after the declaration of financial results.

The notice in this regard is also available on the websites of BSE and NSE at www.bseindia.com and www.nseindia.com.