

NOTICE OF BOARD MEETING

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, April 22, 2021**, at the corporate office of the company 1-8-303/69/3, S.P.Road, Secunderabad, inter-alia, inter-alia, to:

- a) consider and approve audited financial results of the company (both consolidated & standalone) for the fourth quarter / year ended March 31, 2021 and
- b) consider recommending final dividend, if any, for the financial year 2020-21 and fix record date thereof.

In view of the same, trading window of the company which has been closed since 01.04.2021 shall remain closed till 24.04.2021 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.