

## NOTICE OF BOARD MEETING

A meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 26, 2020, at the Corporate Office of the Company situated at "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad-500 003, inter-alia, to consider and approve the audited financial results of the Company for the fourth quarter / year ended March 31, 2020.

In view of the same, trading window of the company which is closed effective from April 1, 2020 shall remain closed till May 28, 2020 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](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).