



January 27, 2021

Announcement

Board Meeting Notice -Financial Results for the quarter ended December 31, 2020 of the financial year 2020-21

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 05, 2021, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter and nine months ended December 31, 2020 of the financial year 2020-21 along with draft Limited Review Report thereon issued by the Auditors of the Company.