

**October 27, 2020**

**Announcement**

**Board Meeting Notice – Financial Results for Q2 and half year ended 2020-21**

A meeting of the Board of Directors of the Company has been convened on Friday, November 06, 2020, inter alia, to consider and approve the unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2020 along with draft Limited Review Report thereon issued by the Auditors of the Company and to take note of unaudited Consolidated Financial Results of the NSE group for the quarter and half year ended September 30, 2020 along with draft Limited Review Report thereon issued by the Auditors of the Company.