

May 03, 2023

Announcement

**Board Meeting Notice – Financial Results for the quarter and year ended
March 31, 2023**

This is further to the announcement dated April 25, 2023.

In this regard, it may be noted that a meeting of the Board of Directors of the Company is now scheduled to be held on Wednesday, May 10, 2023, inter-alia, to consider and approve the Annual audited financial results of the Company (both stand-alone and consolidated) for the quarter and year ended as on March 31, 2023, along with statutory Auditors Report thereon, and to recommend the final dividend, if any, for the financial year 2022-23 as recommended by the Audit Committee of the Board.