



October 14, 2020

## Announcement

Board Meeting Notice -Financial Results for the quarter ended September 30, 2020 of the financial year 2020-21

A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, October 28, 2020**, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter ended September 30, 2020 of the financial year 2020-21.