

January 15, 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 **Wednesday, February 03, 2021**, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter ended December 31, 2020 of the financial year 2020-21.