

April 20, 2021

Announcement

**Board Meeting Notice - Financial Results for the quarter and year ended
March 31, 2021**

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 5, 2021, 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, 2021 and to recommend dividend, if any, for the financial year 2020-21 as recommended by the Audit Committee of the Board.