

October 15, 2019

**Announcement**

**Board Meeting Notice -Financial results for second quarter and half year ended  
September 30, 2019 for the FY 2019-20**

A meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, November 06, 2019**, inter alia, to consider and approve unaudited financial results (both stand-alone and consolidated) for the second quarter and half year ended September 30, 2019 of the financial year 2019-20.