

**June 08, 2020**

**Announcement**

**Board Meeting Notice**

**Financial Results for the quarter and year ended March 31, 2020**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 17, 2020, inter alia, to consider and approve, the annual financial statements of the Company (both stand-alone and consolidated) for the quarter and year ended March 31, 2020, to take note of Auditor's Report, and to approve Board's Report of the Company and to recommend dividend, if any, for the Financial Year 2019-20.