



July 15, 2020

Announcement

Board Meeting Notice -Financial Results for the quarter ended June 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**, **July 29**, **2020**, inter alia, to consider and approve the unaudited financial results of the Company (both stand-alone and consolidated) for the quarter ended June 30, 2020 of the financial year 2020-21.