

January 30, 2020

Announcement

Board Meeting – Unaudited Financial Results for third quarter and nine months ended December 31, 2019 for the FY 2019-20

The Board of Directors of the Company in its meeting held on **Thursday, January 30, 2020**, inter alia considered and approved the unaudited and provisional financial statements of the Company (both stand-alone and consolidated) for the third quarter and nine months ended December 31, 2019 of the financial year 2019-20 and noted the limited review report thereon issued by the Auditors of the Company.