



To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

This is to inform that a meeting of Board of Directors of the Company will be held on 10<sup>th</sup> of November 2020 to consider and approve the unaudited financial results under Ind AS along with limited review report for the half year ended 30<sup>th</sup> September 2020.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

Praveen T  
CFO

Date: 07.11.2020