

Making our world more productive



Sect/99

29 October 2021

<p>To, The Manager [NSF NFAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400051</p>	<p>To, The General Manager [BSF Listing Centre] Department of Corporate Services BSE Limited, New Trading Ring, Rotunda Building, 1<sup>st</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400001</p>
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Dear Sir/Madam,

**Board Meeting for approval of the Unaudited Standalone and Consolidated Financial Results for the third quarter and nine months ended 30 September 2021**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 12 November 2021, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended 30 September 2021.

This may please be treated as compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

A handwritten signature in blue ink, appearing to read "Pawan Marda", is written over a horizontal blue line.

**Pawan Marda**

Director – Corporate Affairs & Company Secretary

**Registered Office**  
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