

Sect/55

17 July 2020

<p>To, The Manager [NSE NEAPS] 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 – 400 051</p>	<p>To, The General Manager [BSE 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 400 001</p>
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Dear Sir/Madam,

**Board Meeting for approval of Unaudited Standalone and Consolidated Financial Results for the second quarter and half year ended 30 June 2020**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 30 July 2020, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the second quarter and half year ended 30 June 2020.

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

Thanking you,

Yours faithfully

**Pawan Marda**

Asst. Vice President & Company Secretary

**Registered Office**

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