



Sect/96

3 November 2020

<p>To, The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Ltd., Exchange Plaza, 5th 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, 1st 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 third quarter ended 30 September 2020

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Wednesday, 11 November 2020, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter ended 30 September 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