



Sect/67

28 July 2023

<p>To, The Manager 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>SCRIP Code: LINDEINDIA</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> <p>SCRIP Code: 523457</p>
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Dear Sir/Madam,

**Board Meeting for approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30 June 2023**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Tuesday, 8 August 2023, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30 June 2023.

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

Thanking you,

Yours faithfully,

**Amit Dhanuka**  
Company Secretary