



Sect/46

2 May 2022

<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 – 400051</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 400001</p>
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Dear Sir/Madam,

Board Meeting for approval of the Unaudited Standalone and Consolidated Financial Results for the first quarter ended 31 March 2022

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Friday, 13 May 2022, to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the first quarter of the financial year 2022, ended on 31 March 2022.

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