



Dated 2nd February, 2023

To
The Chief General Manager
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 50(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015

Pursuant to the Regulations 50(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, we hereby inform that a meeting of the Board of Directors will be held on Friday, 3rd day of February, 2023, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 31.12.2022.

This is for your information and records.

Thanking you

Yours faithfully

(Ch Sreenivasa Rao)
Company Secretary and Compliance Officer