

Dated 24th May, 2022

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

Dear Sir/Madam,

Sub: Intimation of Management Committee of Board Meeting for approval financial results for the quarter and year ended 31.03.2022

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

Pursuant to the Regulations 50(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, this is to inform that a meeting of the Board of Directors will be held on 30th day of May, 2022, to consider and approve financial results for the year ended 31.03.2022

This is for your information and records.

Thanking you

Yours faithfully

(Ch Sreenivasa Rao) Company Secretary

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