



Sect/12

14 February 2022

<p>To, The Manager [NSE NEAPS] 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 – 400051</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 400001</p>
--	--

Dear Sir/Madam,

**Board Meeting for approval of the Audited Annual  
Standalone and Consolidated Financial Results  
for the year ended on 31 December 2021**

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled to be held on Thursday, 24 February 2022, to inter alia, consider and approve the Audited Annual Standalone and Consolidated Financial Results of the Company (with its Joint Venture Companies) for the year ended on 31 December 2021 and to recommend dividend, if any, on the equity shares in the Company for the said financial year.

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 and Company Secretary