



Sect/14

21 February 2021

The General Manager [BSE Listing Centre] Department of Corporate Services BSE Limited New Trading Ring, Rotunda Building 1 st Floor P.J. Towers, Dalal Street Fort, Mumbai – 400 001	The Manager [NSE NEAPS] Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G - Block Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/Madam,

Copies of newspaper publication for Intimation of Board Meeting

Please find enclosed the pdf copies of the newspaper publications viz. Business Standard (English) – Kolkata edition and Aajkal (Bengali) – Kolkata edition of 19 February 2021 containing the Public Notice for intimation of the meeting of the Board of Directors of the Company inter-alia to approve and take on record the Audited Annual Standalone and Consolidated Financial Results of the Company for the year ended 31 December 2020 and to recommend dividend, if any, for the said financial year. The aforesaid notices were published by the Company pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please take the above on record and disseminate the same for information of the Members and Investors of the Company.

Thanking you,

Yours faithfully,

Pawan Marda

Asst. Vice President and Company Secretary

Encl. As above

Registered Office

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