



Date: 08-05-2024

To
BSE Limited,
Department of Corporate Services,
First Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001

BSE Security Code: 540730

**SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR)
REGULATIONS, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 and other relevant Regulations, if any, of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, the 24th day of May, 2024** at the Corporate Office of the Company at **Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091, West Bengal, India, *inter- alia***, to transact the following business:

- To approve the audited standalone and consolidated financial results along with audit report for the quarter and year ended 31st March, 2024;
- Any other matter with the permission of the Chair.

In furtherance to our letter dated 30th March, 2024, the "**Trading Window**" for dealing in securities of the Company, shall continue to remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, w.e.f. the date mentioned in the said letter i.e., 1st April, 2024, till 48 hours after the announcement of audited Financial Results for the quarter and year ended 31st March, 2024.

