

Date: 12.11.2020  
Ref: NPIL/2020-21/SEC/34

To

General Manager  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: - Outcome of Board Meeting**

Dear Sir,

In reference to the above stated subject this is to inform you that a meeting of the Board of Directors was held today on 12.11.2020 and considered & approved the followings:-

1. Unaudited Financial results for the quarter and half year ended on 30<sup>th</sup> September, 2020 along with Reconciliation table for Net Profit/Loss and auditor of the company provide the limited review report as per regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which were filed separately on BSE.

This is for your information and record and necessary disclosure for disseminating the information on website of the Stock Exchange(s).

Thanking You  
Yours Sincerely

*Shagun Dewan*

Shagun Dewan  
Company Secretary cum  
Compliance Officer