



Date: 14/10/2023

To,  
The Department of Corporate Service  
Bombay Stock Exchange Ltd., Mumbai  
Phiroze Street,  
Mumbai-400001

**Scrip code: 526737**

**Subject- Intimation of Board Meeting to be held on October 21, 2023**

With reference to captioned subject and pursuant to the provisions of Regulation 29 of SEBI Listing Regulations, this is to inform that Meeting of Board of Directors of the Company is scheduled to be held on Friday, October 21, 2023 inter alia to consider the following matters:

- 1) To fix the date, time and venue for the 35th Annual General Meeting and to approve the draft Notice thereof for the financial year ended on March 31, 2023..
- 2) To fix dates of Book Closure & Cut-off/Record for the purpose of forthcoming 35th Annual General Meeting and final Dividend for the Financial Year ended March 31, 2032.
- 3) To appoint the scrutinizer to scrutinize the remote e-voting process and voting at AGM.
- 4) To consider any other matter with the permission of chair.

Kindly take the same on your record.

**RITESH PATEL  
MANAGING DIRECTOR  
00700189  
HIRA KUNJ, 6TH FLOOR, 42 HATKESH SOCIETY,  
N S ROAD NO-6, JVPD SCHEME, VILE PARLE (WEST)  
MUMBAI MAHARASHTRA  
INDIA 400056**

Date: 14/10/2023

Place: Mumbai

