

Date: May 15, 2023

To
Corporate Relations Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

Sub: Intimation under Regulation 42 SEBI (LODR) Regulations, 2015 – “Record Date” for the purpose of First Call.

Dear Sir/Ma'am,

With reference to the Captioned subject matter and pursuant to the intimation under Regulation 30 & 42 of SEBI (LODR) Regulations, 2015 approving the First Call of Rs. 5.50/- (Comprising Rs. 5.00/- towards face value and Rs. 0.50 towards securities premium) per partly paid-up equity shares (“the Call”), on 3,60,40,841 outstanding partly paid-up equity shares of face value Rs. 10 each, issued by the Company on a rights basis, pursuant to its Letter of Offer issued.

Further, we inform you that the Board of Directors of the Company has, at its meeting held today i.e., May 15, 2023, fixed Friday, May 26, 2023 as the ‘Record Date’ for the purpose of determining the holders of partly paid-up equity shares to whom the Call notice will be dispatched for payment of the Call.

Details of the Call are as below:

PARTICULARS	DETAILS
Call Record Date	Friday, May 26, 2023
Call Payment Open Date	Friday, June 02, 2023
Call Payment Close Date	Monday, June 19, 2023

Further details in relation to the Call, will be included in the Call notice that will be dispatched separately in due course.

We request you to kindly take note of the above information on your record and oblige.

Thanking You,



