

05th February, 2024

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai – 400001

Ref: Scrip Code – 506580

Sub: Intimation of Board Meeting to be held on 14th February, 2024

REG: Notice under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 14, 2024 at 02.00 P.M. at the Company's Registered Office to consider inter alia the following:

1. To consider, take on record and approve the Un-audited Standalone and Consolidated Financial results along with Limited Review Report and Cash flow for the quarter ended 31st December, 2024;
2. Any other business with the permission of Chairman.

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) A regulation, 2015, will be closed for dealing in shares of the Company till 48 hours of the declaration of Unaudited Financial Results of the company for the quarter ended December 31, 2023.

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
Yours Faithfully

Parimal Mehta
Director
(DIN: 03514645)