



Dated 5th August, 2022

To
The Chief General Manager
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Ref: Regulation 50(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015

Pursuant to the Regulations 50(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations. 2015, we hereby inform that a meeting of the Board of Directors will be held on Thursday, 11th day of August, 2022, inter alia to consider and approve the unaudited financial results of the Company for the quarter ended 30.06.2022.

This is for your information and records.

Thanking you

Yours faithfully

(Ch Sreenivasa Rao)
Company Secretary