

June 25, 2021

The Secretary  
BSE Limited  
National Stock Exchange of India Ltd.  
New York Stock Exchange Inc.  
NSE IFSC Ltd.

Dear Sir/Madam,

**Sub:** Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate you that a meeting of the Board of Directors of the Company will be held on Tuesday, July 27, 2021, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ending on June 30, 2021.

Further, kindly note that, under the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has been closed from Thursday, July 1, 2021 to Thursday, July 29, 2021 (both days inclusive).

This is for your information.

With regards,

  
Sandeep Poddar  
Company Secretary