



CIN-L27101OR1984PLC001354

Dated: 19/04/2023

To
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 70000

Dear Sir / Madam,

Sub.: Intimation of Board Meeting

Notice is hereby given that pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 26th April, 2023 at 12 P.M. at the Corporate Office of the Company to transact the business.

This is for your kind information and record.
Kindly take note of the same.

Thanking You,

Yours faithfully,

Managing Director
Din- 08462253