



CIN-L27101OR1984PLC001354

Dated: 19/04/2023

To  
The Listing Department  
**The Bombay Stock Exchange Limited**  
PJ Towers, Dalal Street  
Mumbai-400001

**BSE Scrip Code 513142**

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, 26<sup>th</sup> April, 2023 at 12.00 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