

Closure of register of members and share transfer book for the 15th AGM scheduled to be held on Thursday, August 26, 2021 (FY ended 31.03.2021)

It is hereby informed that the register of members and share transfer books will be closed from 20th August 2021 to 26th August 2021 (both days inclusive) for the purpose of Annual General Meeting of the company scheduled to be held on Thursday, 26th August 2021 at 10.00 AM (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Further kindly note that the e-voting platform for the Annual General Meeting will be kept open from Monday, 23rd August 2021 at 09.00 AM (IST) and ends on Wednesday, 25th August 2021 at 05.00 PM (IST).