



**May 04, 2023**

## **Announcement**

### **Board Meeting Notice – Financial Statement for the year ended March 31, 2023**

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on May 12, 2023, inter-alia, to consider and approve the Annual Audited Financial Statement for the year ended March 31, 2023 as recommended by the Audit Committee of the Board.