



**July 28, 2023**

## **Announcement**

### **Board Meeting Notice – Financial Results for the quarter ended June 30, 2023 of the Financial Year 2023-24**

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, August 02, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended June 30, 2023, of the financial year 2023-24.