

August 02, 2023

Announcement

Outcome of Board Meeting

Date of Event:	August 02, 2023
Start time of meeting:	12.25 p.m.
End time of meeting:	01.45 p.m.

The Board of Directors of the Company at its meeting held on Wednesday, August 02, 2023, inter alia, considered and approved, the Un-Audited Financial Results of the Company for the quarter ended June 30, 2023, which was subjected to limited review by the Statutory Auditors of the Company.