



**October 23, 2023**

## **Announcement**

### **Board Meeting Notice – Financial Results for the quarter and half year ended September 30, 2023 of the Financial Year 2023-24**

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, October 27, 2023, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2023, of the financial year 2023-24.