



**November 05, 2022**

## **Announcement**

### **Board Meeting Notice – Financial Results for the quarter and half year ended September 30, 2022 of the Financial Year 2022-23**

A meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022, inter alia, to consider and approve the unaudited financial results of the Company for the quarter and half year ended September 30, 2022 of the financial year 2022-23.