



**May 12, 2022**

## **Announcement**

### **Board Meeting Notice – Financial Statement for the year ended March 31, 2022**

Notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on May 19, 2022, inter-alia, to consider and approve the Annual audited Financial Statement for the year ended March 31, 2022 as recommended by the Audit Committee of the Board.