

## NOTICE OF BOARD MEETING

A meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 28, 2021**, at the corporate office of the company 1-8-303/69/3, S.P.Road, Secunderabad, inter-alia, inter-alia, to:

- a) consider and approve audited financial results of the company (both consolidated & standalone) for the third quarter / nine months ended **December 31, 2020** and
- b) consider recommending dividend (first interim dividend), if any, for the financial year 2020-21 and fix record date thereof.

**In view of the same, trading window of the company which is closed effective from 01.01.2021 shall remain closed till January 30, 2021 i.e., elapse of 48 hours after the declaration of financial results.**

The notice in this regard is also available on the websites of BSE and NSE at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).