

BOARD MEETING NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 4, 2020, at the corporate office of the company 1-8-303/69/3, S.P.Road, Secunderabad, inter-alia, to consider and approve the audited financial results (both standalone & consolidated basis) of the Company for the second quarter/half year ended September 30, 2020.

In view of the same, trading window of the company which is closed effective from 01.10.2020 shall remain closed till November 6, 2020 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 and www.nseindia.com.