

NOTICE

A meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 7, 2020, at the Corporate Office of the Company situated at "Visaka Towers", 1-8-303/69/3, S.P. Road, Secunderabad – 500 003, inter-alia, to consider and approve the audited financial results of the Company for the third quarter ended December 31, 2019.

In view of the same, trading window of the company which is closed effective from January 1, 2020 shall remain closed till February 9, 2019 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.