

22nd June, 2020

To,
The Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd. P J Towers,
Dalal Street, Mumbai - 400001

Ref : Scrip Code - 539196

Sub : Intimation of Board Meeting to be held on 30th June , 2020

Dear Sir,

This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at the Company's Registered Office to consider inter alia the following:

1. To consider, take on record & approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2020.
2. To consider any other matter which Board seems fit.

The Trading Windows for all the designated persons defined in the code inter alia for the purpose of taking on record the Audited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, has already been closed for dealing in shares of the Company from April 01, 2020 till 48 hours after the declaration of Financial Results of the company , which had been already Intimated to the stock Exchange dated 31st March, 2020 for the quarter and year ended March 31, 2020.

You are kindly requested to bring this information to the notice of all of the concerned.

Thanking you,
Yours Faithfully

Sarika Bhise
Director
(DIN : 06987209)