

SH: 15 / 2021-22

May 01, 2021

The General Manager Department of Corporate Services BSE Limited I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Outcome of Board Meeting

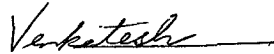
This is further to our letter no: SH:12 /2021-22 dated April 22, 2021 and letter no:SH:14 / 2021-22 dated April 27, 2021.

Please note that, in view of the prevailing situation of Covid pandemic in the country, the Board of Directors at its meeting held on May 01, 2021, decided to defer the consideration of the proposal for augmentation of the paid-up capital by issue of equity shares on rights basis.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh.H
Company Secretary & Secretary to the Board