

January 31, 2022

The National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400051.

Dear Sir/Madam,

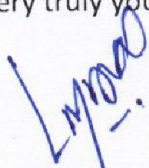
**Sub: Intimation about Board meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, February 8, 2022, inter-alia to consider, Audited financial results for the quarter and nine months ended on December 31, 2021.

Please acknowledge the receipt of our communication.

Thanking you,

Very truly yours,



M. Muthukumarasamy  
Company Secretary

Cc: BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001