



7th October, 2022

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

Ref : Scrip Code - 540756
Sub : Intimation of proposed Meeting of the Board of Directors

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 will be held on Saturday, 15th October, 2022 at 11.00 A.M. at the Company's Registered Office for consideration of following business:

1. To consider and approve allotment of shares (in the matter of bonus issue) to the shareholders as on Record date.
2. Any other item with the permission of Chairman.

Kindly take note of the same.

Thanking you,
Yours Faithfully



Vineet Pandey
Joint Managing Director
(DIN : 00687215)